

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
EG&G Holdings, Inc.		11/18/1999	CORPORATION: MASSACHUSETTS

RECEIVING PARTY DATA	
Name:	PerkinElmer Holdings, Inc.
Street Address:	45 William Street
City:	Wellesley
State/Country:	MASSACHUSETTS
Postal Code:	02481
Entity Type:	CORPORATION: MASSACHUSETTS

PROPERTY NUMBERS Total: 1	
Property Type	Number
Registration Number:	0969069

CORRESPONDENCE DATA

Fax Number: (413)548-9338
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: hiebert@samuelsTM.com

Correspondent Name: Timothy H. Hiebert

Address Line 1: 225 Franklin Street, Suite 3300

Address Line 4: Boston, MASSACHUSETTS 02110

NAME OF SUBMITTER:	Timothy H. Hiebert
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Total Attachments: 4
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CH \$40.00 0969069

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1517

(21)

BA
Examiner

W.C.
Name Approved

ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

We, William C. Sullivan, ~~President~~ / ~~President~~ / *Vice President,
and John L. Healy, ~~Secretary~~ / *Assistant Clerk,
of EG&G Holdings, Inc.
(Exact name of corporation)
located at 45 William Street, Wellesley, MA 02481
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:
I
(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

of the Articles of Organization were duly adopted at a meeting held on November 12, 1999, by vote of:

1,272 shares of common stock of 1,272 shares outstanding,
(type, class & series, if any)
 shares of of shares outstanding, and
(type, class & series, if any)
 shares of of shares outstanding,
(type, class & series, if any)

C
P
M
R.A.

¹ ~~**being at least a majority of each type, class or series outstanding and entitled to vote thereon: / or ² ~~**being at least two-thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby.~~~~

¹ Delete the inapplicable words. ² Delete the inapplicable clause.
¹ For amendments adopted pursuant to Chapter 156B, Section 70.
² For amendments adopted pursuant to Chapter 156B, Section 71
Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet as long as each article requiring each addition is clearly indicated.

A
P.C.

To *change* the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total *presently* authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Change the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Article I.

The name of the corporation is PerkinElmer Holdings, Inc.

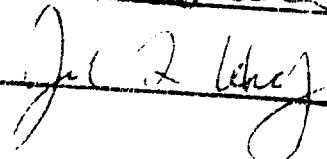
The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____

SIGNED UNDER THE PENALTIES OF PERJURY, this 12th day of November, 19 99.



William C. Sullivan, *President / *Vice President



John L. Healy, *Clerk / *Assistant Clerk

*Delete the inapplicable words

(MASS. - 1636)
50-1011-1

2001 PERKINELMER

681113

10577124

THE COMMONWEALTH OF MASSACHUSETTS
ARTICLES OF AMENDMENT
(General Laws, Chapter 156B, Section 72)

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$ 100 having been paid, said articles are deemed to have been filed with me this 18th day of November 19 99.

Effective date: _____

SECRETARY OF THE
COMMONWEALTH
99 NOV 18 AM 11:57
CORPORATION DIVISION

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:

1960807

C T CORPORATION SYSTEM

2 Oliver Street

Boston, Massachusetts 02109