

03-27-2003



Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

102401813

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

PerkinElmer Wallac, Inc.

3.26.03

- Individual(s), Association, General Partnership, Limited Partnership, Corporation -State Maryland, Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name, Other

Execution Date: January 1, 2001

2. Name and address of receiving party(ies)

Name: PerkinElmer Life Sciences, Inc.

Internal Address:

Street Address: 549 Albany Street

City: Boston State: Massachusetts Zip: 02118-2512

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State Delaware, Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,629,553

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Roger A. Gilcrest

Internal Address:

Street Address: Standley & Gilcrest LLP,

495 Metro Place South, Suite 210

City: Dublin State: Ohio Zip: 43017

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41) \$ 40.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

19-4076

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Roger A. Gilcrest

Name of Person Signing

Signature

March 6, 2003

Date

Total number of pages including cover sheet, attachments, and document:

4

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Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 002700 FRAME: 0603

ARTICLES OF MERGER

MERGING

PerkinElmer Wallac Inc.  
*a Corporation of the State of Maryland*

INTO

NEN Life Science Products, Inc.  
*a Corporation of the State of Delaware*

FIRST: NEN Life Science Products, Inc., a corporation organized and existing under the laws of Delaware, and PerkinElmer Wallac Inc., a corporation organized and existing under the laws of the State of Maryland, agree that said PerkinElmer Wallac Inc. shall be merged into said NEN Life Science Products, Inc. The terms and conditions of the merger and the mode of carrying the same into effect are as herein set forth in these articles of merger. This merger shall become effective on January 1, 2001.

SECOND: NEN Life Science Products, Inc., a corporation organized and existing under the laws of the State of Delaware, shall survive the merger and shall continue under the name PerkinElmer Life Sciences, Inc.

THIRD: The parties to the articles of merger are NEN Life Science Products, Inc., a corporation organized on the 26th day of March, 1997, under the General Corporation Law of the State of Delaware, which is not qualified to conduct business in Maryland, and PerkinElmer Wallac Inc., a corporation organized and existing under the laws of the State of Maryland.

FOURTH: The following amendments to the charter of the surviving corporation are to be effected as part of the merger:

Article I shall be deleted in its entirety and replaced with: "The name of the corporation is PerkinElmer Life Sciences, Inc."

FIFTH: The total number of shares, of stock of all classes which said NEN Life Science Products, Inc. has authority to issue is one thousand (1,000) shares, consisting entirely of one class of common stock with a par value of one cent (\$.01) each.

SIXTH: The manner and basis of converting or exchanging issued stock of the merged corporation into stock of the surviving corporation and the manner of dealing with any issued stock of the merged corporation not to be so converted or exchanged shall be as follows:

(a) Each share of common stock of the surviving corporation, which shall be issued and outstanding on the effective date of the merger, shall remain issued and outstanding.

(b) Each share of common stock of the merged corporation which shall be outstanding on the effective date of the merger, all rights in respect thereto shall forthwith be changed and converted into one share of common stock of the surviving corporation.

(c) After the effective date of the merger, each holder of an outstanding certificate representing shares of common stock of the merged corporation shall surrender the same to the surviving corporation and each such holder shall be entitled upon such surrender to receive the number of shares of common stock of the surviving corporation on the basis provided herein. Until so surrendered, the outstanding shares of stock of the merged corporation to be converted into the stock of the surviving corporation as provided herein, may be treated by the surviving corporation for all corporate purposes as evidencing the ownership of shares of the surviving corporation as though said surrender and exchange had taken place. After the effective date of the merger, each registered owner of any uncertificated shares of common stock of the merged corporation shall have said shares cancelled and said registered owner shall be entitled to the number of common shares of the surviving corporation on the basis provided herein.

SEVENTH: The principal office of said PerkinElmer Wallac Inc., organized under the laws of the State of Maryland, is located in the County of Montgomery, State of Maryland. The principal office of said NEN Life Science Products, Inc., is located c/o The Corporation Trust Company, 1209 Orange St., Wilmington DE 19801. Said PerkinElmer Wallac Inc. owns no real property in the State of Maryland, the title to which could be affected by the recording of an instrument among the Land Records.

EIGHTH: The location of the principal office of the surviving corporation is 549 Albany Street, Boston, MA 02118-2512. The registered agent is The Corporation Trust Incorporated, 300 East Lombard Street, Baltimore Maryland 21202.

NINTH: The terms and conditions of the merger transaction as set forth in these Articles of Merger were advised, authorized and approved by PerkinElmer Wallac Inc. in the manner and by the vote required by its charter and the laws of Maryland. The manner in which the merger was approved is as follows:

The merger was (a) duly advised by the board of directors of said PerkinElmer Wallac Inc. by the adoption on November 1, 2000, of a written consent action declaring that the merger herein proposed was advisable substantially upon the terms and conditions set forth in these articles of merger, and directing that the proposed merger be submitted for action by consent of the sole stockholder of said corporation, and (b) duly approved by the sole stockholder of said corporation by the adoption on November 1, 2000 of a written consent action of the affirmative vote of the holders of 100% of each class of stock entitled to vote thereon.

TENTH: The terms and conditions of the transaction as set forth in these articles were duly advised and authorized and approved by said NEN Life Science Products, Inc. in the manner and by the vote required by the laws of the State of Delaware and by the charter of the said corporation. The manner in which the merger was approved was by the adoption on November 1, 2000 of a written consent action of the Board of Directors and sole stockholder of NEN Life Science Products, Inc., approving the merger upon the terms and conditions set forth in these articles of merger.

ELEVENTH: The following other provisions are deemed by the merging corporations necessary to effect the merger:

The board of directors of the surviving corporation after the date when the articles of merger shall become effective shall be the directors of NEN Life Science Products, Inc. in office at that time.

IN WITNESS WHEREOF, NEN Life Science Products, Inc. and PerkinElmer Wallac Inc., the corporations which are parties to the merger, have caused these articles of merger to be signed in their respective corporate names and on their behalf by their respective presidents or vice-presidents and attested by their respective secretaries or assistant secretaries, as of the 1st day of November, 2000.

NEN Life Science Products, Inc.

By: [Signature]  
Title: Secretary

Attest:

[Signature]  
John L. Healy, Assistant Secretary

PerkinElmer Wallac Inc.

By: [Signature]  
Title: President

Attest:

[Signature]  
John L. Healy, Secretary

THE UNDERSIGNED, Petri Myllyneva, Sr. Vice President of NEN Life Science Products, Inc., who executed on behalf of said corporation the foregoing Articles of Merger, of which this certificate is made a part, hereby acknowledges, in the name and on behalf of said corporation, the foregoing Articles of Merger to the corporate act of said corporation and further certifies that, to the best of his knowledge, information and belief, the matters and facts set forth therein with respect to the approval thereof are true in all material respects, under the penalties of perjury.

By: [Signature]  
Title: Secretary

THE UNDERSIGNED, Jett Renney, President of PerkinElmer Wallac Inc, who executed on behalf of said corporation the foregoing Articles of Merger, of which this certificate is made a part, hereby acknowledges, in the name and on behalf of said corporation, the forgoing Articles of Merger to be the corporate act of said corporation and further certifies that, to the best of his knowledge, information and belief, the matters and facts set forth therein with respect to the approval thereof are true in all material respects, under the penalties of perjury.

By: [Signature]  
Title: President