

FORM PYO-1594 (modified)
(Rev. 0-03)
OMB No. 0651-0011 (exp. 4/94)
Copyright 1994-97 LegalStar
TM05/REV03

RECORDATION FORM COVER SHEET

Docket No.:

TRADEMARKS ONLY

PKI-272J

Tab settings

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Packard Instrument Company, Inc.

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other

- Association
- Limited Partnership

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other Record to correct the execution date of the merger previously recorded on Reel/Frame 002811/0803

- Merger
- Change of Name

Execution Date: December 23, 2002

2. Name and address of receiving party(ies):

Name: PerkinElmer Life Sciences, Inc.

Internal Address:

Street Address: 549 Albany Street

City: Boston State: MA ZIP: 02118

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

If assignee is not domiciled in the United States, a domestic designation is Yes No
(Designations must be a separate document from Additional name(s) & address(es) Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,097,228

Additional numbers Yes No

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

Name: Jason D. Shanske

Internal Address: Iandiorio & Teska

Street Address: 260 Bear Hill Road

City: Waltham State: MA ZIP: 02451

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:

09-0002

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.

Jason D. Shanske

Name of Person Signing

Signature

4/20/04

Date

Total number of pages including cover sheet, attachments, and documents

TRADEMARK

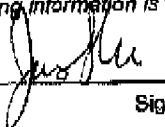
CH \$40.00 090002 2097228

OPR/ASSIGNMENTS 3/17/04 11:40 PAGE 4/4 RightFAX
MAR 11 2004 THU 05:37 PM IANDIORIO & TESKA

03/17/2004
700071630

FAX NO. 17818901150

P. 01

FORM PTO-1084 (Modified) (Rev. 9-93) OMB No. 0651-0011 (exp. 4/04) Copyright 1994-97 LogoStar TIDC/NEVES		RECORDATION FORM COVER SHEET TRADEMARKS ONLY		Docket No.: PKI-274J	
To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies): Packard Instrument Company, Inc.			2. Name and address of receiving party(ies): Name: <u>PerkinElmer Life Sciences, Inc.</u> Internal Address: _____ Street Address: <u>569 Albany Street</u> City: <u>Boston</u> State: <u>MA</u> ZIP: <u>02118</u>		
<input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <u>Delaware</u> <input type="checkbox"/> Other _____			<input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Delaware</u> <input type="checkbox"/> Other _____		
Additional names(s) of conveying party(ies) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			If assignee is not domiciled in the United States, a domestic designation is <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from Additional name(s) & address(es) <input type="checkbox"/> Yes <input type="checkbox"/> No		
3. Nature of conveyance: <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____			Execution Date: <u>December 23, 2003</u>		
4. Application number(s) or registration numbers(s): A. Trademark Application No.(s)			B. Trademark Registration No.(s) <u>2,097,238</u>		
Additional numbers <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Jason D. Shanske</u> Internal Address: <u>Iandiorio & Teska</u> _____ Street Address: <u>260 Bear Hill Road</u> _____ City: <u>Waltham</u> State: <u>MA</u> ZIP: <u>02451</u>			6. Total number of applications and registrations involved: 1		
			7. Total fee (37 CFR 3.41):\$ <u>\$40.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account		
			8. Deposit account number: <u>09-0002</u>		
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.					
<u>Jason D. Shanske</u> Name of Person Signing		 Signature		<u>3/17/04</u> Date	
Total number of pages including cover sheet, attachments, and 					

FORM PTO-1084 (REV. 9-93)

07/30/2003 11:28 FAX

009

- 02/28/03 FRI 11:23 FAX 781 431 4115

PERKINELMER LEGAL DDPT.

008

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 02:45 PM 12/24/2002
020798195 - 2732075

CERTIFICATE OF MERGER
OF
PACKARD INSTRUMENT COMPANY, INC.
INTO
PERKINELMER LIFE SCIENCES, INC.

Pursuant to Title 8, Section 251(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The constituent business corporations participating in the merger are:

- (i) Packard Instrument Company, Inc., which is incorporated under the laws of the State of Delaware; and
- (ii) PerkinElmer Life Sciences, Inc., which is incorporated under the laws of the State of Delaware.

SECOND: An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 251(c) of the Delaware General Corporation Law.

THIRD: The name of the surviving corporation is PerkinElmer Life Sciences, Inc., a Delaware corporation (the "Surviving Corporation").

FOURTH: The Certificate of Incorporation of the Surviving Corporation shall be its Certificate of Incorporation.

FIFTH: The merger is to become effective at 12:00:01 a.m., Eastern Standard Time, on December 30, 2002.

SIXTH: The executed Agreement and Plan of Merger is on file at 549 Albany Street, Boston, MA 02118-2512, the place of business of the Surviving Corporation.

SEVENTH: A copy of the Agreement and Plan of Merger will be furnished by the Surviving Corporation on request, without cost, to any stockholder of either constituent corporation.

TELETYPE UNIT
RECEIVED 12/24/02 11:23 AM

07/30/2003 11:28 FAX

019


02/28/03. FRI 11:23 FAX 781 431 4115

PERKINELMER LEGAL DDPT.

007

IN WITNESS WHEREOF, said Surviving Corporation has caused this certificate to be signed by an authorized officer, the 23rd day of December, 2002.

PERKINELMER LIFE SCIENCES, INC.

By: 
Name: Rakesh Myllyneva
Title: Secretary
An Authorized Person

TX PERMITS & COLLECT OPERATIONS
December 14, 2002 10:08 AM

-2-