

FORM PTO-1594 (Modified)
(Rev. 6-93)
OMB No. 0851-0011 (exp. 4/94)
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TM05/REV03

RECORDATION FORM COVER SHEET

TRADEMARKS ONLY

Docket No.:

PKI-271J

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) Association
 General Partnership Limited Partnership
 Corporation-State **Delaware**
 Other _____

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

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 N
(Designations must be a separate document from
Additional name(s) & address(es) Yes N

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **December 23, 2002**

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

A. Trademark Application No.(s)

Additional numbers

B. Trademark Registration No.(s)

1,801,434

Yes No

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

Name: **Iandiorio & Teska**

Internal Address: _____

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**

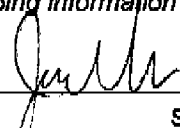
Enclosed
 Authorized to be charged to deposit account

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  **4/26/04**
Name of Person Signing Signature Date

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

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PERKINELMER LEGAL DPT.

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 01:45 PM 12/24/2002
020798195 - 2731075

**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.

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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: Robert J. Lyneva
Title: Secretary
An Authorized Person

TELETYPE & FACSIMILE TRANSMISSION
RECEIVED 12/20/02 10:08 AM

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