

FORM PTO-1594 (Modified)
(Rev. 8-93)
OMB No. 0651-0011 (exp. 4/94)
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TM09/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):
NEN Life Science Products, 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: **January 1, 2001**

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: **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

Jason D. Shanske
Signature

5/19/04
Date

700085717

Total number of pages including cover sheet, attachments, and

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AGREEMENT OF MERGER, WHICH MERGES: "PERKINELMER WALLAC INC.", A MARYLAND CORPORATION, WITH AND INTO "NEW LIFE SCIENCE PRODUCTS, INC." UNDER THE NAME OF "PERKINELMER LIFE SCIENCES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTEENTH DAY OF NOVEMBER, A.D. 2000, AT 5 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AGREEMENT OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2001.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

2731075 8100M

AUTHENTICATION: 0792296

001570837

DATE: 11-14-00

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NEN LIFE SCIENCE PRODUCTS, INC.**Joint Consent Action of the Directors and Sole Stockholder**

Pursuant to the laws of the State of Delaware and the By-Laws of this Corporation, the undersigned Directors and Sole Stockholder of the Corporation do hereby consent to the adoption of the following resolutions, which consents shall be treated for all purposes as a unanimous vote taken at a meeting:

RESOLVED: That the Corporation hereby approves the merger of PerkinElmer Wallac Inc., a Maryland corporation, with and into this Corporation, with this Corporation being the surviving entity from such merger, in accordance with the terms and conditions set forth on the Agreement of Merger to be filed with the Delaware Secretary of State's office, attached hereto as Exhibit A, and the Articles of Merger to be filed with the Maryland Secretary of State's office, attached hereto as Exhibit B.

FURTHER RESOLVED: That this merger become effective on January 1, 2001.

FURTHER RESOLVED: That effective January 1, 2001 the Certificate of Incorporation of NEN Life Science Products, Inc. be amended by changing Article I of such Certificate of Incorporation to read as follows:

"The name of the corporation is PerkinElmer Life Sciences, Inc."

FURTHER RESOLVED: That the Chairman of the Board or any officer of this Corporation be and any one or more of them hereby is authorized and empowered to execute, acknowledge, file and deliver, in the name and on behalf of this Corporation, such agreements, instruments, guarantees and other documents and to take such actions as he or they shall determine to be necessary or desirable to effect the transaction contemplated by the foregoing resolutions; his or their execution, acknowledgement, filing and delivering thereof or taking of such actions to be sufficient evidence of such determination.

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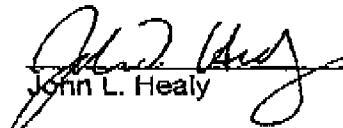
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IN WITNESS WHEREOF, we have hereunto set our hands and seals as
of the 1st day of November, 2000.

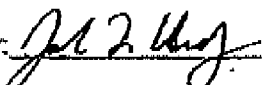
Directors


Terrance L. Carlson


Robert F. Friel


John L. Healy

Sole Stockholder
NEN Life Sciences, Inc.

By: 
Its: Assistant Secretary