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11-19-2003

Docket No.:

PKI-276J



Tab settings

To the Director of the United States Patent and

102604022

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

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
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: December 23, 2002

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,061,499

Additional numbers

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

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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

November 13, 2003

Date

Total number of pages including cover sheet, attachments, and

4

Delaware

PAGE 1

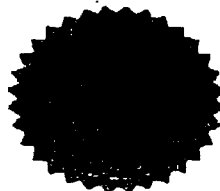
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"PACKARD INSTRUMENT COMPANY, INC.", A DELAWARE CORPORATION, WITH AND INTO "PERKINELMER LIFE SCIENCES, 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 TWENTY-FOURTH DAY OF DECEMBER, A.D. 2002, AT 1:45 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF DECEMBER, A.D. 2002, AT 12 O'CLOCK A.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2731075 8100M

AUTHENTICATION: 2171905

020798195

DATE: 12-26-02

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.

PERKINELMER LEGAL DDPT.
December 24, 2002 10:51 AM

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PERKINELMER LEGAL DDPT.

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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: Petya Mykhaylova
Title: Secretary
An Authorized Person

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RECORDED: 11/17/2003

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