

11/17/03

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11-19-2003



Docket No.:

PKI-276J

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To the Director of the United States Patent and Trademark Office

102604577

original documents or copy thereof.

1. Name of conveying party(ies):

PerkinElmer Life Sciences, 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 LAS, 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: March 26, 2003

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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OPR/FINANCE

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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

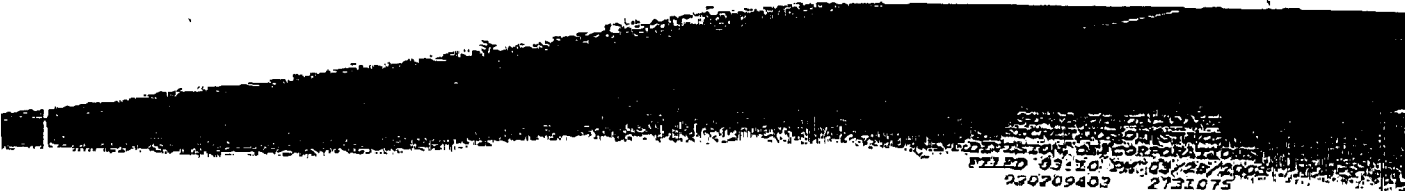
Date

Total number of pages including cover sheet, attachments, and

4

TRADEMARK

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FILED 03:30 PM 07/28/2003  
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**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
PERKINELMER LIFE SCIENCES, INC.**

PERKINELMER LIFE SCIENCES, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** The name of the corporation is PerkinElmer Life Sciences, Inc. (the "Corporation").

**SECOND:** The date of filing of its Certificate of Incorporation with the Secretary of State of Delaware was March 26, 1997.

**THIRD:** A certificate of amendment of the Corporation's certificate of incorporation was filed with the Secretary of State of Delaware on July 1, 1997.

**FOURTH:** A certificate of agreement of merger was filed with the Secretary of State of Delaware on November 13, 2000.

**FIFTH:** A certificate of amendment of the Corporation's certificate of incorporation was filed with the Secretary of State of Delaware on April 25, 2002.

**SIXTH:** A certificate of merger was filed with the Secretary of State of Delaware on December 23, 2002.

**SEVENTH:** A certificate of merger was filed with the Secretary of State of Delaware on December 24, 2002.

**EIGHTH:** This certificate sets forth amendments to the certificate of incorporation of the Corporation which were duly adopted by the written consent of the directors of the Corporation and by the written consent of the stockholders of the Corporation entitled to vote thereon in accordance with the provisions of Sections 141, 228 and 242 of the General Corporation Law of the State of Delaware.

**NINTH:** Article I of the certificate of incorporation is hereby amended in full to read as follows:

**"ARTICLE I**

**Name**

The name of the corporation is PerkinElmer LAS, Inc. (the "Corporation")."



TENTH: Article IV of the certificate of incorporation is hereby amended in full to read as follows:

ARTICLE IV

Capital Stock

The total number of shares of all classes of stock that the Corporation shall have authority to issue is 2,000,000, all of which shall be shares of Common Stock, par value \$.01 per share.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be executed by its duly authorized officers this 26<sup>th</sup> day of March 2003.

PERKINELMER LIFE SCIENCES, INC.

By: Peter B. Coggins  
Name: Peter B. Coggins  
Title: President

By: Kenneth L. Burton  
Name: Kenneth L. Burton  
Title: Vice President

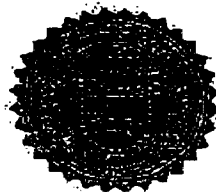
# Delaware

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 OF "PERKINELMER LAS, INC." FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2003, AT 3:20 O'CLOCK P.M

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF MARCH, A.D. 2003, AT 12:01 O'CLOCK A.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2357423

DATE: 04-09-03