

FORM PTO-1584 (Modified)
(Rev. 6-95)
OMB No. 16651-0011 (exp. 4/94)
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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

Docket No.:

PKI-258J

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):

PerkinElmer Life Sciences, 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
- Merger
- Change of Name

Execution Date: **March 26, 2003**

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,157,969

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

8/23/04

Date

Total number of pages including cover sheet, attachments, and

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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:

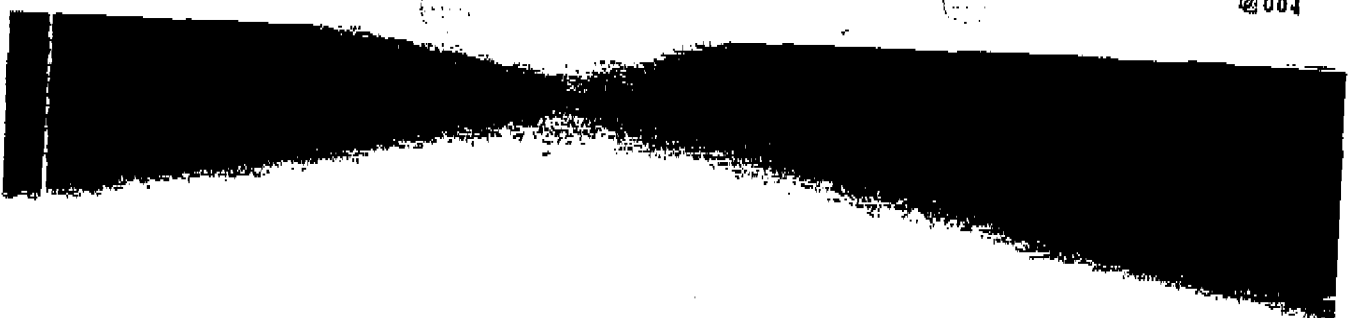
"ARTICLE I

Name

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

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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 26th day of March 2003.

PERKINELMER LIFE SCIENCES, INC.

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

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