

FORM PTO-1594 (Modified)  
(Rev. 8-93)  
OMB No. 0651-0011 (exp. 4/84)  
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RECORDATION FORM COVER SHEET  
**TRADEMARKS ONLY**

Docket No.:

PKI-257J

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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)                       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 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                       Merger  
 Security Agreement               Change of Name  
 Other \_\_\_\_\_

Execution Date: March 26, 2003

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

A. Trademark Application No.(s)

Additional numbers

B. Trademark Registration No.(s)

**2,232,697**

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**

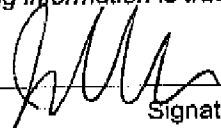
Enclosed  
 Authorized to be charged to deposit account

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                                            12/29/04  
Name of Person Signing                      Signature                      Date

CH \$40.00 090002 2232697

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 03:10 PM 03/28/2003  
030209403 - 2731075

**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")."

TRADEMARK

REEL: 003000 FRAME: 0683

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. Horton  
Name: Kenneth L. Horton  
Title: Vice President