

FORM PTO-1594 (Modified) (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94) Copyright 1994-97 LegalStar TMO9/REV03	<b>RECORDATION FORM COVER SHEET</b> <b>TRADEMARKS ONLY</b>	Docket No.: <b>PKI-259J</b>
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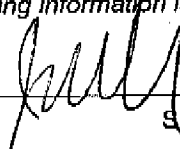
To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

<b>1. Name of conveying party(ies):</b> <u>Packard Instrument Company, Inc.</u>  <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <u>Delaware</u> <input type="checkbox"/> Other _____ Additional names(s) of conveying party(ies) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>2. Name and address of receiving party(ies):</b>  Name: <u>PerkinElmer Life Sciences, Inc.</u> Internal Address: _____ Street Address: <u>549 Albany Street</u> City: <u>Boston</u> State: <u>MA</u> ZIP: <u>02118</u>  <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Delaware</u> <input type="checkbox"/> Other _____  <small>If assignee is not domiciled in the United States, a domestic designation is</small> <input type="checkbox"/> Yes <input type="checkbox"/> N <small>(Designations must be a separate document from</small> <small>Additional name(s) &amp; address(es)</small> <input type="checkbox"/> Yes <input type="checkbox"/> N
<b>3. Nature of conveyance:</b> <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____  Execution Date: <u>December 23, 2002</u>	

<b>4. Application number(s) or registration numbers(s):</b> A. Trademark Application No.(s)  Additional numbers <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	B. Trademark Registration No.(s) <u>2,171,821</u>
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<b>5. Name and address of party to whom correspondence concerning document should be mailed:</b>  Name: <u>Jason D. Shanske</u> Internal Address: <u>Iandiorio &amp; Teska</u>  Street Address: <u>260 Bear Hill Road</u>  City: <u>Waltham</u> State: <u>MA</u> ZIP: <u>02451</u>	<b>6. Total number of applications and registrations involved:</b> ..... <span style="border: 1px solid black; padding: 2px;">1</span>  <b>7. Total fee (37 CFR 3.41):</b> .....\$ <u>\$40.00</u>  <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account  <b>8. Deposit account number:</b>  <u>09-0002</u>
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DO NOT USE THIS SPACE

<b>9. Statement and signature.</b> <i>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.</i>  <u>Jason D. Shanske</u> Name of Person Signing	 Signature  <u>12/31/04</u> Date
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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.

IN WITNESS WHEREOF, said Surviving Corporation has caused this certificate to be signed by an authorized officer, the 23<sup>rd</sup> day of December, 2002.

**PERKINELMER LIFE SCIENCES, INC.**

By: 

Name: *Patricia Mykyneva*

Title: *Secretary*

An Authorized Person