

FORM PTO-1584 (Modified) (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Copyright 1994-97 LegalStar TM05/REV03	RECORDATION FORM COVER SHEET TRADEMARKS / SERVICE MARKS ONLY	Docket No.: PKI-275J
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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): NEN Life Science Products, Inc. <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 Delaware <input type="checkbox"/> Other _____ Additional names(s) of conveying party(ies) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 <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 Delaware <input type="checkbox"/> Other _____ If assignee is not domiciled in the United States, a domestic designation is <input type="checkbox"/> Yes <input type="checkbox"/> N (Designations must be a separate document from Additional name(s) & address(es) <input type="checkbox"/> Yes <input type="checkbox"/> N
3. Nature of conveyance: <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: January 1, 2001	

4. Application number(s) or registration numbers(s): A. Trademark / Service Mark Application No.(s) Additional numbers <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	B. Trademark / Service Mark Registration No.(s) 1,858,308
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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 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: 09-0002
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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, Reg. No. 43,915 *[Signature]* **4/5/05**
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and **4**

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AGREEMENT OF MERGER, WHICH MERGES: "PERKINELMER WALLAC INC.", A MARYLAND CORPORATION, WITH AND INTO "NEW LIFE SCIENCE PRODUCTS, 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 THIRTEENTH DAY OF NOVEMBER, A.D. 2000, AT 5 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AGREEMENT OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2001.

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



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION: 0792296

DATE: 11-14-00

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NEN LIFE SCIENCE PRODUCTS, INC.Joint Consent Action of the Directors and Sole Stockholder

Pursuant to the laws of the State of Delaware and the By-Laws of this Corporation, the undersigned Directors and Sole Stockholder of the Corporation do hereby consent to the adoption of the following resolutions, which consents shall be treated for all purposes as a unanimous vote taken at a meeting:

RESOLVED: That the Corporation hereby approves the merger of PerkinElmer Wallac Inc., a Maryland corporation, with and into this Corporation, with this Corporation being the surviving entity from such merger, in accordance with the terms and conditions set forth on the Agreement of Merger to be filed with the Delaware Secretary of State's office, attached hereto as Exhibit A, and the Articles of Merger to be filed with the Maryland Secretary of State's office, attached hereto as Exhibit B.

FURTHER RESOLVED: That this merger become effective on January 1, 2001.

FURTHER RESOLVED: That effective January 1, 2001 the Certificate of Incorporation of NEN Life Science Products, Inc. be amended by changing Article I of such Certificate of Incorporation to read as follows:

"The name of the corporation is PerkinElmer Life Sciences, Inc."

FURTHER RESOLVED: That the Chairman of the Board or any officer of this Corporation be and any one or more of them hereby is authorized and empowered to execute, acknowledge, file and deliver, in the name and on behalf of this Corporation, such agreements, instruments, guarantees and other documents and to take such actions as he or they shall determine to be necessary or desirable to effect the transaction contemplated by the foregoing resolutions; his or their execution, acknowledgement, filing and delivering thereof or taking of such actions to be sufficient evidence of such determination.

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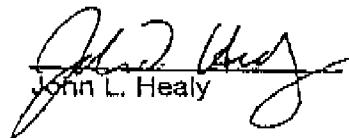
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IN WITNESS WHEREOF, we have hereunto set our hands and seals as of the 1st day of November, 2000.

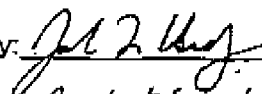
Directors


Terrance L. Carlson


Robert F. Friel


John L. Healy

Sole Stockholder
NEN Life Sciences, Inc.

By: 
Its: Assistant Secretary