

FORM PTO-1594 (Modified)
(Rev. 10/02)
OMB No. 0851-0027 (exp. 6/30/2005)
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RECORDATION FORM COVER SHEET

Docket No.:

TRADEMARKS / SERVICE MARKS ONLY

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):

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 / Service Mark Application No.(s)

Additional numbers Yes No

B. Trademark / Service Mark Registration No.(s)

1,858,308

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, Reg. No. 43,915 [Signature] 4/15/05
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and 3

Mail documents to be recorded with required cover sheet information to:
Mail Stop Recordation Services
Director of the United States Patent and Trademark Office
P.O. Box 1450, Alexandria, VA 22313-1450

CH \$40.00 090002 1858308

07/30/2003 11:25 FAX

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