

Doc Code:

FORM PTO-1594 (Modified)  
(Rev. 07/05)  
OMB No. 0651-0027 (exp. 6/30/2008)  
TM05/REV04

**RECORDATION FORM COVER SHEET  
TRADEMARKS / SERVICE MARKS ONLY**

Docket No.:

PKI-270J

To the Director of the U. S. Patent and Trademark Office: Please record the attached original documents or the new address(es) below.

**1. Name of conveying party(ies):**  
NEN Life Science Products, Inc.

Individual(s)  Association  
 General Partnership  Limited Partnership  
 Corporation-State: Delaware  
 Other \_\_\_\_\_

Citizenship (see guidelines) \_\_\_\_\_  
 Additional names(s) of conveying party(ies)  Yes  No

**2. Name and address of receiving party(ies):**  
 Additional names, addresses, or citizenship attached?  Yes  No

Name: Perkin Elmer Life Sciences, Inc.  
 Internal Address: \_\_\_\_\_  
 Street Address: 940 Winter Street  
 City: Waltham  
 State: MA  
 Country: US ZIP: 02451

Association Citizenship \_\_\_\_\_  
 General Partnership Citizenship \_\_\_\_\_  
 Limited Partnership Citizenship \_\_\_\_\_  
 Corporation Citizenship Delaware  
 Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
 (Designations must be a separate document from \_\_\_\_\_)

**3. Nature of conveyance/Execution Date(s):**  
 Execution Date: January 1, 2001

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

**4. Application number(s) or registration numbers(s) and identification or description of the Trademark/Service Mark:**

A. Trademark / Service Mark Application No.(s) \_\_\_\_\_  
 B. Trademark / Service Mark Registration No.(s) 837,736

Additional sheet(s) attached?  Yes  No

**C. Identification or Description of Trademark(s)/Service Mark(s) (and Filing Date if Application or Registration Number is unknown):**  
 \_\_\_\_\_

**5. Name & address of party to whom correspondence concerning document should be mailed:**  
 Name: Niall P. Casey  
 Internal Address: Iandiorio Teska & Coleman  
 Street Address: 260 Bear Hill Road  
 City: Waltham  
 State: MA Zip: 02451  
 Phone Number: (781) 890-5678  
 Fax Number: (781) 890-1150  
 Email Address: ncasey@iandiorio.com

**6. Total number of applications and registrations involved:** 1

**7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00**  
 Authorized to be charged by credit card  
 Authorized to be charged to deposit account  
 Enclosed

**8. Payment Information:**  
 a. Credit Card Last 4 Numbers \_\_\_\_\_  
 Expiration Date \_\_\_\_\_  
 b. Deposit Account Number 09-0002  
 Authorized User Name Roy J. Coleman

**9. Signature:** Roy J. Coleman 4/28/07  
 \_\_\_\_\_ Signature \_\_\_\_\_ Date  
 Name of Person Signing Total number of pages including cover sheet, attachments, and document: 4

CH \$40.00 090002 0837736

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.



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Edward J. Freel, Secretary of State

AUTHENTICATION: 0792296

DATE: 11-14-00

TRADEMARK

REEL: 003769 FRAME: 0202

**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."

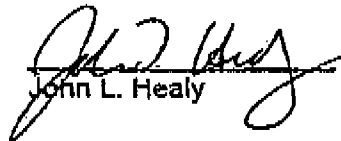
**FURTHER RESOLVED:** That the Chairman of the Board or any officer of this Corporation be and any one or more of them hereby is authorized and empowered to execute, acknowledge, file and deliver, in the name and on behalf of this Corporation, such agreements, instruments, guarantees and other documents 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.

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

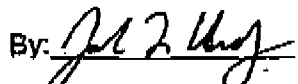
Directors

  
Terrance L. Carlson

  
Robert F. Friel

  
John L. Healy

Sole Stockholder  
NEN Life Sciences, Inc.

By:   
Its: Assistant Secretary