

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
PerkinElmer LAS, Inc.		01/01/2009	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	PerkinElmer Health Sciences, Inc.
Street Address:	940 Winter Street
City:	Waltham
State/Country:	MASSACHUSETTS
Postal Code:	02451
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	2619149	TECHNOLOGY FOR THE GENOME
Serial Number:	77279772	46 CHROMOSOMES, INFINITE POSSIBILITIES
Registration Number:	3011846	CONSTITUTIONAL CHIP
Serial Number:	76548243	SPECTRAL CHIP
Registration Number:	3110800	SPECTRAL GENOMICS
Registration Number:	2890704	SPECTRAL GENOMICS
Registration Number:	3110799	SPECTRALWARE

CORRESPONDENCE DATA

Fax Number: (617)395-7070
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 617-395-7000
 Email: alhtrademarks@ll-a.com
 Correspondent Name: Ann Lamport Hammitte
 Address Line 1: One Main Street
 Address Line 4: Cambridge, MASSACHUSETTS 02142

CH \$190.00 2619149

ATTORNEY DOCKET NUMBER:	S2037-4000
NAME OF SUBMITTER:	Ann Lamport Hammitte
Signature:	//alh//
Date:	02/26/2009
Total Attachments: 2 source=Change of Name Document - PerkinElmer LAS, Inc. to PerkinElmer Health Sciences, Inc#page1.tif source=Change of Name Document - PerkinElmer LAS, Inc. to PerkinElmer Health Sciences, Inc#page2.tif	

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PERKINELMER LAS, INC.", CHANGING ITS NAME FROM "PERKINELMER LAS, INC." TO "PERKINELMER HEALTH SCIENCES, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2008, AT 11:57 O'CLOCK A.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2009.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7032029

DATE: 12-17-08

TRADEMARK
REEL: 003942 FRAME: 0845

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
PERKINELMER LAS, INC.

PerkinElmer LAS, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that ARTICLE I of the Certificate of Incorporation be and it hereby is amended to read as follows:

"ARTICLE I

Name

The name of the corporation is PerkinElmer Health Sciences, Inc. (the "Corporation")."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on January 1, 2009.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by John L. Healy, its Director, Vice President and Secretary, this 4th day of December 2008.

Signed: 

By: John L. Healy

Title: Director, Vice President and Secretary