

**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 Optoelectronics NC, Inc.		12/04/2008	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	PerkinElmer Illumination, Inc.		
Street Address:	35 Congress Street		
City:	Salem		
State/Country:	MASSACHUSETTS		
Postal Code:	01970		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	1267034	CERMAX	
Registration Number:	0953041	ILC	
CORRESPONDENCE DATA			
Fax Number:	(450)424-3413		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	450-424-3423		
Email:	anne.coughlin@perkinelmer.com		
Correspondent Name:	Anne Coughlin		
Address Line 1:	22001 Dumberry		
Address Line 4:	Vaudreuil, QUEBEC J7V8P7		
NAME OF SUBMITTER:	Anne Coughlin		
Signature:	/Anne Coughlin/		
Date:	10/21/2010		

OP \$65.00 1267034

Total Attachments: 2

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# 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 OPTOELECTRONICS NC, INC.", CHANGING ITS NAME FROM "PERKINELMER OPTOELECTRONICS NC, INC." TO "PERKINELMER ILLUMINATION, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2008, AT 12 O'CLOCK P.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.

2813395 8100

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7033993

DATE: 12-18-08

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

TRADEMARK  
REEL: 004301 FRAME: 0539

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
PERKINELMER OPTOELECTRONICS NC, INC.

PerkinElmer Optoelectronics NC, 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:

“I.

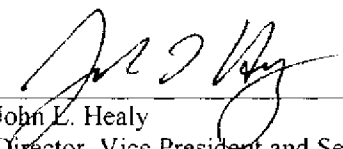
The name of the corporation is PerkinElmer Illumination, Inc.”

**SECOND:** That in lieu of a meeting and vote of the sole stockholder, the stockholder has 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 4<sup>th</sup> day of December 2008.

Signed:   
By: John L. Healy  
Title: Director, Vice President and Secretary