

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 Illumination, Inc.		11/29/2010	CORPORATION:
RECEIVING PARTY DATA			
Name:	Excelitas Technologies Illumination, Inc.		
Street Address:	35 Congress Street		
City:	Salem		
State/Country:	MASSACHUSETTS		
Postal Code:	01970		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1267034	CERMAX	
CORRESPONDENCE DATA			
Fax Number:	(450)424-3413		
Phone:	4504243423		
Email:	anne.coughlin@excelitas.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Anne Coughlin / Excelitas Technologies		
Address Line 1:	22001 Dumberry		
Address Line 4:	Vaudreuil, QUEBEC J7V8P7		
NAME OF SUBMITTER:	Anne Coughlin		
Signature:	/Anne Coughlin/		
Date:	09/28/2011		
Total Attachments: 3 source=PKI Illumination to Excelitas Illumination#page1.tif source=PKI Illumination to Excelitas Illumination#page2.tif source=PKI Illumination to Excelitas Illumination#page3.tif			

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Delaware

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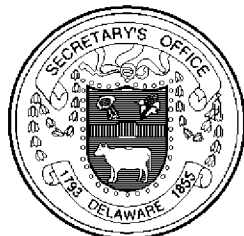
The First State

I, JEFFREY W. BULLOCK, 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 ILLUMINATION, INC.", CHANGING ITS NAME FROM "PERKINELMER ILLUMINATION, INC." TO "EXCELITAS TECHNOLOGIES ILLUMINATION, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2010, AT 4:10 O'CLOCK P.M.

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

2813395 8100

101127219



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8383527

DATE: 11-29-10

TRADEMARK
REEL: 004631 FRAME: 0602

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
PERKINELMER ILLUMINATION, INC.**

Pursuant to the provisions of Sections 242 of the General Corporation Law of the State of Delaware, the undersigned corporation executes the following Certificate of Amendment to its certificate of incorporation (hereinafter, the "Certificate of Incorporation"):

1. The name of the corporation (hereinafter, the "Corporation") is PerkinElmer Illumination, Inc.

2. The following amendments to the Certificate of Incorporation were approved by unanimous written consent of the sole stockholder of the Corporation on the 29th day of November, 2010.

Article First is hereby amended to read in its entirety as follows:

"FIRST: The name of the corporation is: Excelitas Technologies Illumination, Inc."

Article Seventh is hereby amended to read in its entirety as follows:

"SEVENTH: Intentionally omitted."

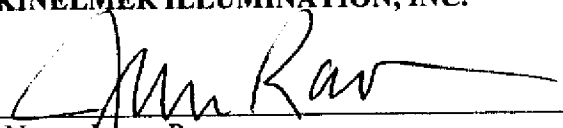
3. That in lieu of a meeting and vote of the stockholder, the stockholder has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of the date and year first indicated above.

PERKINELMER ILLUMINATION, INC.

By: _____


Name: James Rao

Title: Vice President, Treasurer and Chief
Financial Officer

[Signature Page to the Certificate of Amendment of PerkinElmer Illumination, Inc.]