

01-29-2001



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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office
PATENT

Case No: 4407

To the Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies) thereof

1. Name of conveying party(ies):

The Perkin-Elmer Corporation

Additional name(s) of conveying party(ies) attached.

2. Name and address of receiving party(ies):

Name: PE Corporation (NY)

Internal Address:

Street Address: 850 Lincoln Centre Drive

City: Foster City State: California

ZIP: 94404-1128

Additional name(s) of conveying party(ies) attached.

3. Nature of conveyance: 1-16-01

Assignment Merger

Security Agreement Change of Name

Other: _____

Execution Date: May 22, 2000

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s) **09/256,340**

B. Patent No.(s)

Mark if additional numbers attached.

5. Name and address of party to whom correspondence concerning document should be mailed:

Alex Andrus
Applied Biosystems
850 Lincoln Centre Drive
Foster City, California 94404-1128

Telephone: 650-638-5607

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

Enclosed

Authorized to be charged to deposit account no. **01-2213**. (Duplicate sheet enclosed)

Authorization to charge additional fees.

DO NOT USE THIS SPACE

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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. Charges to deposit account are authorized, as indicated herein.

Alex Andrus, Reg. No. 44,509
Name of Person Signing

Signature

Jan. 12, 2001
Date

Total number of pages comprising cover sheet, attachments and document: 6

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on MAY 30 2000



A handwritten signature in black ink, appearing to read "J. Leub", written over a horizontal line.

Special Deputy Secretary of State

DOS-1266 (5/96)

CT-07

F 000525000 705

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
THE PERKIN-ELMER CORPORATION

CT-07

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

We, the undersigned, Tony L. White and Thomas P. Livingston, being the duly elected and acting Chairman of the Board and Secretary, respectively, of The Perkin-Elmer Corporation, do hereby certify that:

1. The name of the corporation is The Perkin-Elmer Corporation (the "Corporation").
2. The Certificate of Incorporation of the Corporation was filed by the Department of State on December 13, 1939.
3. The Certificate of Incorporation of the Corporation is amended to effect a change authorized by Section 801 of the Business Corporation Law of the State of New York; namely, to amend Article FIRST thereof to change the corporate name of the Corporation.
4. To effect the foregoing amendment, Article FIRST of the Certificate of Incorporation of the Corporation is hereby restated to read in its entirety as follows:

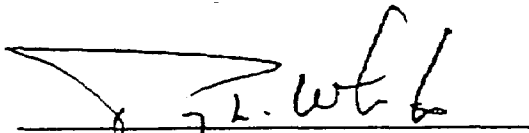
1

"FIRST: The name of the corporation is PE CORPORATION (NY)."

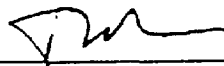
5. The amendment to the Certificate of Incorporation of the Corporation set forth in Paragraph 4 of this Certificate was authorized in accordance with Section 803(a) of the Business Corporation Law of the State of New York by resolution of the Board of Directors of the Corporation duly adopted on May 22, 2000, and by votes cast by the holder of all outstanding shares entitled to vote thereon on May 22, 2000.

2

IN WITNESS WHEREOF, we have executed this Certificate
this 22nd day of May, 2000, and we affirm the statements
contained herein as true under penalties of perjury.



Tony L. White
Chairman, President and
Chief Executive Officer

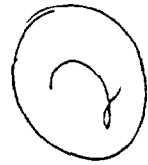


Thomas P. Livingston
Secretary

TPLDOCS/CERTAMEND-PKN

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CT-07



CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
THE PERKIN-ELMER CORPORATION
UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

RECEIVED FILED

MAY 23 10 04 AM '00
MAY 25 3 49 PM '00

lcc
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAY 25 2000

TAX \$ _____
BY: JMB
New York

The Perkin-Elmer Corporation
761 Main Avenue
Norwalk, CT 06859

MAY 25 2 10 PM '00

RECEIVED

4