

FORM PTO-1595
1-31-92

RECORDATION FORM COVER S
PATENTS ONLY

04-02-2001

Commerce
Office
009.0254
Number: 22,852



101654578

To the Honorable Commissioner of Patents and Trademarks:
Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
EG&G Holdings, Inc.

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

Name: PerkinElmer Holdings, Inc.

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

Internal Address:

3. Nature of conveyance:

Street Address: 45 William Street

☐ Assignment ☐ Merger

City: Wellesley

☐ Security Agreement ☒ Change of Name

State: MA Zip Code: 02481

☐ Other:

Additional name(s) & Address(es) attached?

Execution Date: November 1, 1999

☐ Yes ☒ No

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:

A. Patent Application Number(s):

B. Patent Number(s):

5,986,510

Additional numbers attached?

☐ Yes ☒ No

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

Name: Leslie I. Bookoff

6. Total number of applications and registrations involved:
One (1)

7. Total fee (37 CFR 3.41): \$40

☒ Enclosed (Please charge deficiency to deposit account)

☐ Authorized to be charged to deposit account

Internal Address: FINNEGAN, HENDERSON, FARABOW, GARRETT & DUNNER, L.L.P.

Street Address: 1300 I Street, N.W.

City: Washington

State: D.C. Zip: 20005-3315

8. Deposit Account No.: 06-0916

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.

Leslie I. Bookoff, Reg. No. 38,084

Signature

Date

Total number of pages including cover sheet, attachments and documents: 9

04/02/2001 6TON11 00000364 5986510

01 FC:581

40.00 DP

PATENT
REEL: 011620 FRAME: 0952

EG&G HOLDINGS, INC.

Action by Consent
In Lieu of the Annual Meeting of the Board of Directors

Pursuant to Section 141(f) of the General Corporation Law of the Commonwealth of Massachusetts and the By-Laws of this Corporation, we, the undersigned, being all of the Directors of EG&G HOLDINGS, INC., hereby unanimously consent to the adoption of the following resolutions:

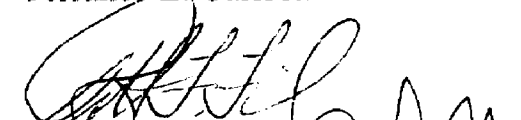
- ✓ RESOLVED: That the Articles of Incorporation of the this Corporation be amended as follows:
- ✓ Article 1. That the name of the corporation is PerkinElmer Holdings, Inc.

IN WITNESS WHEREOF, we have hereunto set our hands and caused to be affixed hereto the corporate seal of EG&G HOLDINGS, INC., as of the 1st day of November, 1999.

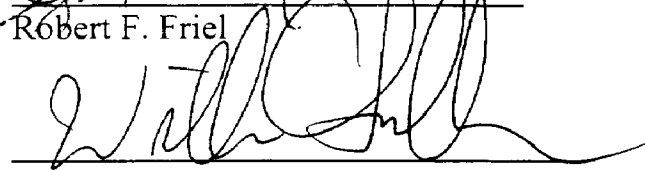


Terrance L. Carlson

(SEAL)



Robert F. Friel



William C. Sullivan

The Commonwealth of Massachusetts

Examiner

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

Name
Approved

We, William C. Sullivan, ~~*President~~ / *Vice President,

and John L. Healy, ~~*Clerk~~ / *Assistant Clerk,

of EG&G Holdings, Inc.

(Exact name of corporation)

located at 45 William Street, Wellesley, MA 02481

(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

I
(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

of the Articles of Organization were duly adopted at a meeting held on November 12, 19 99, by vote of:

1,272 shares of common stock of 1,272 shares outstanding,
(type, class & series, if any)

_____ shares of _____ of _____ shares outstanding, and
(type, class & series, if any)

_____ shares of _____ of _____ shares outstanding,
(type, class & series, if any)

C ☐
P ☐
M ☐
R.A. ☐

¹ ~~**being at least a majority of each type, class or series outstanding and entitled to vote thereon; / or~~ ² ~~**being at least two-thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby;~~

¹ ~~Delete the inapplicable words.~~

² ~~Delete the inapplicable clause.~~

¹ For amendments adopted pursuant to Chapter 156B, Section 70.

² For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

(MASS. - 1636 - 9/25/95)

CT System

PATENT
REEL: 011620 FRAME: 0954

To *change* the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total *presently* authorized is:

| WITHOUT PAR VALUE STOCKS | | WITH PAR VALUE STOCKS | | |
|--------------------------|------------------|-----------------------|------------------|-----------|
| TYPE | NUMBER OF SHARES | TYPE | NUMBER OF SHARES | PAR VALUE |
| Common: | | Common: | | |
| | | | | |
| Preferred: | | Preferred: | | |
| | | | | |

Change the total authorized to:

| WITHOUT PAR VALUE STOCKS | | WITH PAR VALUE STOCKS | | |
|--------------------------|------------------|-----------------------|------------------|-----------|
| TYPE | NUMBER OF SHARES | TYPE | NUMBER OF SHARES | PAR VALUE |
| Common: | | Common: | | |
| | | | | |
| Preferred: | | Preferred: | | |
| | | | | |

Article I.

The name of the corporation is PerkinElmer Holdings, Inc.

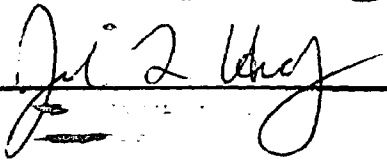
The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a *later* effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____

SIGNED UNDER THE PENALTIES OF PERJURY, this 12th day of November, 19 99,



William C. Sullivan, ~~*President~~ / *Vice President,



John L. Healy, ~~*Clerk~~ / *Assistant Clerk.

*Delete the inapplicable words.

(MASS - 1636)

SS:SI 6661-01-00N
PATENT

REEL: 011620 FRAME: 0956

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT
(General Laws, Chapter 156B, Section 72)

I hereby approve the within Articles of Amendment and, the filing fee in
the amount of \$_____ having been paid, said articles are deemed
to have been filed with me this _____ day of _____
19_____.

Effective date: _____

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:

C T CORPORATION SYSTEM

2 Oliver Street

Boston, Massachusetts 02109

NON-10-1999 15:33

PATENT
REEL: 011620 FRAME: 0957

The Commonwealth of Massachusetts

Examiner

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

Name
Approved

We, William C. Sullivan, ~~President~~ / *Vice President,

and John L. Healy, ~~Clerk~~ / *Assistant Clerk,

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(Exact name of corporation)

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R.A. ☐

P.C.

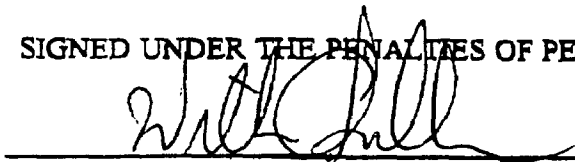
Article I.

The name of the corporation is PerkinElmer Holdings, Inc.

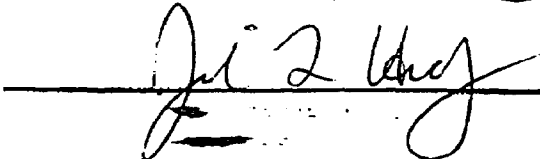
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John L. Healy, ~~*Clerk~~ / *Assistant Clerk

*Delete the inapplicable words.

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The total *presently* authorized is:

| WITHOUT PAR VALUE STOCKS | | WITH PAR VALUE STOCKS | | |
|--------------------------|------------------|-----------------------|------------------|-----------|
| TYPE | NUMBER OF SHARES | TYPE | NUMBER OF SHARES | PAR VALUE |
| Common: | | Common: | | |
| | | | | |
| Preferred: | | Preferred: | | |
| | | | | |

Change the total authorized to:

| WITHOUT PAR VALUE STOCKS | | WITH PAR VALUE STOCKS | | |
|--------------------------|------------------|-----------------------|------------------|-----------|
| TYPE | NUMBER OF SHARES | TYPE | NUMBER OF SHARES | PAR VALUE |
| Common: | | Common: | | |
| | | | | |
| Preferred: | | Preferred: | | |
| | | | | |