

FORM PTO-1619A

Expires 08/30/99
OMB 0851-0027U.S. Department of Commerce
Patent and Trademark Office
PATENT**RECORDATION FORM COVER SHEET
PATENTS ONLY**

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

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- ☒ **New**
- ☐ **Resubmission (Non-Recordation)**
Document ID#
- ☐ **Correction of PTO Error**
Reel # Frame #
- ☐ **Corrective Document**
Reel # Frame #

Conveyance Type

- ☐ **Assignment** ☐ **Security Agreement**
- ☐ **License** ☒ **Change of Name**
- ☐ **Merger** ☐ **Other**
- U.S. Government**
(For Use ONLY by U.S. Government Agencies)
- ☐ **Departmental File** ☐ **Secret File**

Conveying Party(ies)

☐ Mark if additional names of conveying parties attached

Execution Date
Month Day Year
03 28 03

Name (line 1) PerkinElmer Life Sciences, Inc.Name (line 2) **Second Party**Name (line 1) Name (line 2)

Execution Date
Month Day Year

Receiving Party☐ Mark if additional names of receiving parties attachedName (line 1) PerkinElmer LAS, Inc.Name (line 2) Address (line 1) 54 Albany StreetAddress (line 2) Address (line 3) Boston Massachusetts 02118-2512

City

State/Country

Zip Code

☐ If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name Michael A. DienerAddress (line 1) Hale and Dorr LLPAddress (line 2) 60 State StreetAddress (line 3) Boston, MA 02109Address (line 4) United States of America**FOR OFFICE USE ONLY**

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0851-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0851-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information **PATENT**

Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

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REEL: 014261 FRAME: 0679

FORM PTO-1619B
Expires 06/30/99
OMB 0851-0027

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U.S. Department of Commerce
Patent and Trademark Office
PATENT**Correspondent Name and Address**

Area Code and Telephone Number 617-526-6000

Name Michael A. Diener

Address (line 1) Hale and Dorr LLP

Address (line 2) 60 State Street

Address (line 3) Boston, MA 02109

Address (line 4) United States of America

PagesEnter the total number of pages of the attached conveyance document
including any attachments.

5

Application Number(s) or Patent Number(s)☐ Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)**Patent Number(s)**

6,642,054 B2

If this document is being filed together with a new Patent Application, enter the date the patent application was
signed by the first named executing inventor.

Month Day Year

Patent Cooperation Treaty (PCT)Enter PCT application number
only if a U.S. Application Number
has not been assigned.

PCT

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Number of Properties

Enter the total number of properties involved.

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$ 40.00

Method of Payment:
Deposit AccountEnclosed ☐Deposit Account ☒

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

08-0219

Authorization to charge additional fees:

Yes ☒No ☐**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.*

Michael A. Diener

Name of Person Signing

Signature

Date

PATENT

REEL: 014261 FRAME: 0680

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 LIFE SCIENCES, INC.", CHANGING ITS NAME FROM "PERKINELMER LIFE SCIENCES, INC." TO "PERKINELMER LAS, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2003, AT 3:10 O'CLOCK P.M



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2357424 PATENT

REEL: 014261 FRAME: 0681

** TOTAL PAGE.05 **

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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
PERKINELMER LIFE SCIENCES, INC.**

PERKINELMER LIFE SCIENCES, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: The name of the corporation is PerkinElmer Life Sciences, Inc. (the "Corporation").

SECOND: The date of filing of its Certificate of Incorporation with the Secretary of State of Delaware was March 26, 1997.

THIRD: A certificate of amendment of the Corporation's certificate of incorporation was filed with the Secretary of State of Delaware on July 1, 1997.

FOURTH: A certificate of agreement of merger was filed with the Secretary of State of Delaware on November 13, 2000.

FIFTH: A certificate of amendment of the Corporation's certificate of incorporation was filed with the Secretary of State of Delaware on April 25, 2002.

SIXTH: A certificate of merger was filed with the Secretary of State of Delaware on December 23, 2002.

SEVENTH: A certificate of merger was filed with the Secretary of State of Delaware on December 24, 2002.

EIGHTH: This certificate sets forth amendments to the certificate of incorporation of the Corporation which were duly adopted by the written consent of the directors of the Corporation and by the written consent of the stockholders of the Corporation entitled to vote thereon in accordance with the provisions of Sections 141, 228 and 242 of the General Corporation Law of the State of Delaware.

NINTH: Article I of the certificate of incorporation is hereby amended in full to read as follows:

"ARTICLE I

Name

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

TENTH: Article IV of the certificate of incorporation is hereby amended in full to read as follows:

"ARTICLE IV

Capital Stock

The total number of shares of all classes of stock that the Corporation shall have authority to issue is 2,000,000, all of which shall be shares of Common Stock, par value \$.01 per share."

IN WITNESS WHEREOF, the Corporation has caused this certificate to be executed by its duly authorized officers this 26th day of March 2003.

PERKINELMER LIFE SCIENCES, INC.

By: Peter B. Coggins
Name: Peter B. Coggins
Title: President

By: Kenneth L. Horton
Name: Kenneth L. Horton
Title: Vice President