

Form PTO-1595 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings		RECORDATION FORM COVER SHEET PATENTS ONLY		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies): Caliper Technologies Corp.		2. Name and address of receiving party(ies) Name: Caliper Life Sciences, Inc. Internal Address: _____ _____ _____ Street Address: 605 Fairchild Drive _____ _____ City: Mountain View State: CA Zip: 94043 Additional name(s) & address(es) attached? ☐ Yes ☒ No			
Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No					
3. Nature of conveyance: ☐ Assignment ☐ Merger ☐ Security Agreement ☒ Change of Name ☐ Other _____					
Execution Date: 01/23/2004					
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) 10/316571 _____ _____ B. Patent No.(s) _____ _____ _____ Additional numbers attached? ☒ Yes ☐ No					
5. Name and address of party to whom correspondence concerning document should be mailed: Name: Andrew L. Filler Internal Address: Caliper Life Sciences _____ _____ Street Address: 605 Fairchild Drive _____ _____ City: Mountain View State: CA Zip: 94043-2234		6. Total number of applications and patents involved: 127 7. Total fee (37 CFR 3.41).....\$ 5080 ☐ Enclosed ☒ Authorized to be charged to deposit account 8. Deposit account number: 03-0177			
DO NOT USE THIS SPACE					
9. Signature. Andrew L. Filler Name of Person Signing Signature:  Date: 2/10/04 Total number of pages including cover sheet, attachments, and documents: 10					

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

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Caliper Life Sciences, Inc.
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	USSN	Docket No.
2.	10/323320	100/00228
3.	10/279496	100/00327
4.	09/721508	100/00341
5.	09/975500	100/00342
6.	09/975133	100/00343
7.	10/038245	100/00344
8.	10/115275	100/00346
9.	10/637730	100/00374
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11.	10/193350	100/00712
12.	10/302566	100/00817
13.	10/314092	100/00818
14.	09/589042	100/01050
15.	09/721493	100/01060
16.	10/102149	100/01112
17.	10/359395	100/01113
18.	10/209493	100/01231
19.	10/208297	100/01232
20.	10/159470	100/01530
21.	09/646241	100/01810
22.	10/675567	100/02050
23.	09/361478	100/02510
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26.	10/154557	100/02940
27.	10/659423	100/03021
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30.	10/137525	100/03101
31.	10/179686	100/03311
32.	10/215885	100/03411
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34.	10/244227	100/03911
35.	10/359959	100/04111
36.	10/359961	100/04221
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38.	10/318979	100/05011
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45.	09/966863	100/06110
46.	10/650174	100/06341
47.	09/662409	100/06410
48.	10/214961	100/06501
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52.	09/760009	100/07110
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67.	10/655697	100/09222
68.	10/319045	100/09311
69.	09/792435	100/09420
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72.	10/207735	100/09440
73.	10/442006	100/09531
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83.	10/123100	100/11210
84.	09/854417	100/11310
85.	09/993385	100/11420
86.	09/993914	100/11510
87.	09/919505	100/11630
88.	10/003472	100/11710
89.	09/993314	100/11810
90.	10/345699	100/11920
91.	10/159605	100/12010
92.	10/292816	100/12201
93.	10/013847	100/12310
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95.	10/238828	100/12401
96.	10/206787	100/12510
97.	10/293238	100/12601
98.	10/092011	100/12710
99.	10/056219	100/12910
100.	10/702069	100/12911
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102.	10/225454	100/13020
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109.	10/079134	100/14010
110.	10/633267	100/14101
111.	10/243992	100/14201
112.	10/096532	100/14610
113.	10/421642	100/14801
114.	10/084245	100/14910
115.	10/435947	100/15101
116.	10/280118	100/15201
117.	10/369325	100/15301
118.	10/650463	100/15601
119.	10/384349	100/15801
120.	10/634742	100/15901
121.	10/386900	100/16011
122.	10/401110	100/16201
123.	10/435937	100/16300
124.	10/374759	100/16601
125.	10/630357	100/17201
126.	10/449517	100/18200
127.	10/328670	100/19209

Delaware

PAGE 1

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 OWNERSHIP OF "CALIPER TECHNOLOGIES CORP.", CHANGING ITS NAME FROM "CALIPER TECHNOLOGIES CORP." TO "CALIPER LIFE SCIENCES, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF JANUARY, A.D. 2004, AT 1:19 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE TWENTY-THIRD DAY OF JANUARY, A.D. 2004, AT 8 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2914532

DATE: 02-05-04

PATENT
REEL: 014326 FRAME: 0413

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:19 PM 01/21/2004
FILED 01:18 PM 01/21/2004
SRV 040043125 - 2524900 FILE

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

CALIPER MERGER SUB, INC.

WITH AND INTO

CALIPER TECHNOLOGIES CORP.

Pursuant to Section 253 of the
Delaware General Corporation Law

CALIPER TECHNOLOGIES CORP., a corporation organized and existing under the laws of the State of Delaware (this "*Corporation*"), DOES HEREBY CERTIFY:

FIRST: That this Corporation was incorporated on July 26, 1995, pursuant to the Delaware General Corporation Law (the "*DGCL*"), the provisions of which permit the merger of a subsidiary corporation organized and existing under the laws of such State with and into a parent corporation organized and existing under the laws of such State.

SECOND: That this Corporation owns all of the outstanding shares of the common stock, \$0.001 par value per share, of Caliper Merger Sub, Inc., a corporation incorporated on January 13, 2004 (the "*Merger Sub*"), pursuant to the DGCL, and having no class of stock outstanding other than such common stock.

THIRD: That this Corporation, by the following resolutions of its Board of Directors, duly adopted by the unanimous written consent of the directors thereof and filed with the minutes of its Board of Directors pursuant to Section 141(f) of the DGCL, on January 16, 2004, determined to merge the Merger Sub with and into itself:

RESOLVED, that the Merger Sub be merged with and into the Corporation (the "*Merger*") and that the Corporation be the surviving corporation of the Merger;

RESOLVED FURTHER, that the Merger shall become effective on the filing of a Certificate of Ownership and Merger (the "*Certificate of Merger*") prepared and executed by an officer of the Corporation in the form required by Section 253 of the General Corporation Law of the State of Delaware and filed with the Secretary of State of the State of Delaware;

RESOLVED FURTHER, that upon the effectiveness of the Merger, (i) the Corporation shall assume all of the liabilities and obligations of the Merger Sub, (ii) the name of the Corporation shall be changed from "Caliper Technologies Corp." to "Caliper Life Sciences, Inc." and (iii) Article I of the Certificate of Incorporation of the Corporation shall be amended and restated to read as follows:

405-0117115
001017000

"The name of this corporation is Caliper Life Sciences, Inc."

RESOLVED FURTHER, that the officers of the Corporation be, and each of them hereby is, authorized and directed, for and on behalf of the Corporation, to effect all filings and qualifications, and take all further actions, that any such officer deems to be necessary or appropriate to comply with state or federal securities laws in connection with the transactions contemplated by the Merger and the Certificate of Merger.

RESOLVED FURTHER, that the officers of the Corporation be, and each of them hereby is, authorized and directed for and on behalf of the Corporation to prepare, execute and deliver the Certificate of Merger and any other agreements, certificates and other documents referred to therein or contemplated thereby, and to cause the Corporation to perform its obligations under the Certificate of Merger, and

RESOLVED FURTHER, that the officers of the Corporation be, and each of them hereby is, authorized and directed, for and on behalf of the Corporation, to execute and deliver all other instruments, effect all filings and qualifications, and take all further actions, that either of them deem to be necessary or appropriate to carry out the purposes of the foregoing resolutions and to consummate the transactions contemplated by the Merger and the Certificate of Merger.

FOURTH: That the surviving corporation (the "*Surviving Corporation*") shall be this Corporation

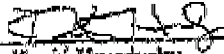
FIFTH: That from and after the effective time of the Merger, the Certificate of Incorporation, as amended, of this Corporation shall be the Certificate of Incorporation of the Surviving Corporation and Article I of the Certificate of Incorporation of this Corporation shall be amended and restated to read as follows:

"The name of this Corporation is Caliper Life Sciences, Inc."

SIXTH: That the Merger shall become effective at 8:00 a.m. EST on January 23, 2004

IN WITNESS WHEREOF, Caliper Technologies Corp. has caused this Certificate of Ownership and Merger to be executed in its corporate name as of this 20th day of January, 2004.

CALIPER TECHNOLOGIES CORP.

By: 

E. Kevin Hrusovsky

President and Chief Executive Officer

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Legal Department
605 Fairchild Drive
Mountain View, CA 94043-2234
Tel.: (650) 623-0667
Fax: (650) 623-0504
www.caliperLS.com

FAX COVER SHEET

TO: Assignment Branch
COMPANY: USPTO
FAX NUMBER: (703) 306-5995
FROM: Andrew L. Filler, Esq.
DATE: February 10, 2004
NUMBER OF SHEETS (INCLUDING COVER): 11

MESSAGE:

THIS FACSIMILE MESSAGE IS CONFIDENTIAL AND MAY CONTAIN ATTORNEY PRIVILEGED
INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR COMPANY NAMED ABOVE

If the reader is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us by telephone at the above number so that we may arrange for the return of the original message to us. Thank you.

RECORDED: 02/10/2004

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REEL: 014326 FRAME: 0417