

FORM PTO-1595 (modified)

08-20-2003

U.S. DEPARTMENT OF COMMERCE

(Rev 6-93)

RECC



HEET

Patent and Trademark Office

102528996

G. 16.03

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copies thereof.

1. Name of conveying party(ies):

Thermo Nicolet Corporation

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

**Thermo Electron Scientific Instruments
Corporation
P.O. Box 44451
Madison, WI 53744-4451**Additional conveying party(ies) **No**

3. Nature of conveyance:

Articles of Amendment

Execution Date:

February 26, 2003Additional name(s) & address(es) attached? **No**

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

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

A. Patent Application Number(s):

09/778,485

B. Patent Number(s):

Additional numbers attached? **No**

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

**Harry C. Engstrom
Foley & Lardner
P.O. Box 1497
Madison, WI 53701-1497**6. Total number of applications/patents involved: **1**

7. Total fee (37 C.F.R. § 3.41):

☒ Check Enclosed☒ Charge to deposit account8. Deposit account number: **50-2350**

DO NOT USE THIS SPACE

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. The Commissioner is hereby authorized to charge any additional recordation fees which may be required in this matter to the above-identified deposit account.

Harry C. Engstrom

Name of person signing

Signature

August 15, 2003

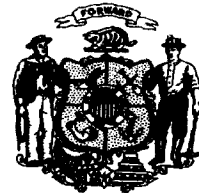
Date

08/19/2003 BYRNE 00000006 09778485

Total number of pages including cover sheet, attachments, and document: 5

01 FC:0021

40.00 DP



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared with the document on file in the Corporation Section of the Division of Corporate & Consumer Services of this department, and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department.

A handwritten signature in black ink, appearing to read 'Ray Allen'.

RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

DATE: JUL 21 2003

BY: Patricia Weber

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DEPARTMENT OF
FINANCIAL INSTITUTIONS
STATE OF WISCONSIN

Sec. 180.1006

Wis. Stats. 03 FEB 28 PM 3:01

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



1N06279
Imaged

ARTICLES OF AMENDMENT - STOCK, FOR-PROFIT CORPORATION

A. The present corporate name (prior to any change effected by this amendment) is:

Thermo Nicolet Corporation

Text of Amendment (Refer to the existing articles of incorporation and the instructions on the reverse of this form. Determine those items to be changed and set forth the number identifying the paragraph in the articles of incorporation being changed and how the amended paragraph is to read.)

RESOLVED, THAT the articles of incorporation be amended as follows:

RESOLVED, THAT Article 1 of the Articles of Incorporation is hereby amended to read as follows:

The name of the Corporation shall be Thermo Electron Scientific Instruments Corporation.

OK

FEB 28 01:07AM

#. A

150368 DCORP 40 40.00

FEB 28 01:07AM

#. B

150368 EXPED 25 25.00

FILING FEE - \$40.00 See instructions, suggestions and procedures on following pages.

DFI/CORP/4(R09/01) Use of this form is voluntary.

1 of 3

ARTICLES OF AMENDMENT

9006 C

B. Amendment(s) adopted on February 18, 2003

(Indicate the method of adoption by checking (X) the appropriate choice below.)

- () In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)
- OR
- (X) In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)
- OR
- () In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares)

C. Executed on February 21, 2003
(Date)

Robert V. Aghababian
(Signature)

Title: () President () Secretary
or other officer title Asst. Secretary

Robert V. Aghababian
(Printed name)

This document was drafted by Not drafted in Wisconsin
(Name the individual who drafted the document)

INSTRUCTIONS (Ref. sec. 180.1006 Wis. Stats. for document content)

Submit one original and one exact copy to Dept. of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with a FILING FEE of \$40.00 payable to the department. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave., 3rd Floor, Madison WI, 53703). This document can be made available in alternate formats upon request to qualifying individuals with disabilities. The original must include an original manual signature, per sec. 180.0120(3)(c), Wis. Stats. Upon filing, the information in this document becomes public and might be used for purposes other than that for which it was originally furnished. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 608-266-8818 for TTY.

DFI/CORP/4I(R09/01)

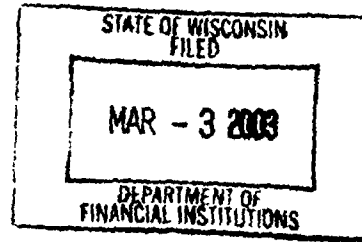
2 of 3

\$ 40.00 + \$ 25.00 Exp

**ARTICLES OF
AMENDMENT**

chap. 180

- Name Change -



Attn: Tammy & Dawn
C T Corporation System
44 E. Mifflin St.
Madison WI 53703