

05-25-2005



103009555

RECORDATION FORM COVER SHEET

PATENTS ONLY

Attorney Docket Number
9584-018-999

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P.O. Box 1450
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5/20/05

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

PE CORPORATION (NY)
850 Lincoln Centre Drive
Foster City, CA 94404

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

3. Nature of conveyance:

☐ Assignment☒ Merger☐ Security Agreement☐ Change of Name

Other

Execution Date: July 2, 2004

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

Name: APPLERA CORPORATIONAddress: 850 Lincoln Center Drive, Foster City, CA

Country (if other than USA): Zip Code: 94404

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or patent number(s): 09/816,150

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

A. Patent Application No.(s) _

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

JONES DAY
51 Louisiana Avenue, N.W.
Washington, D.C. 20001-2113

6. Number of applications and patents involved:

1

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

Please charge to the deposit account listed in Section 8.

8. Deposit account number:

50-3013

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.

Ricardo J. Moran

48,753

Name of Person Signing
for Samuel B. Abrams (Reg. No. 30,605)

Reg. No.

Signature

Date

5/20/05

Total number of pages including cover sheet:

9

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DCJD: 503667.1

PATENT
REEL: 016585 FRAME: 0187

Delaware

PAGE 1

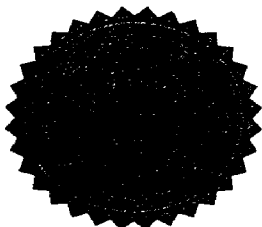
The First State

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, WHICH MERGES:

"PE CORPORATION (NY)", A NEW YORK CORPORATION,
WITH AND INTO "APPLERA CORPORATION" UNDER THE NAME OF
"APPLERA CORPORATION", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE THIRTIETH DAY OF JUNE, A.D. 2004, AT 8:40
O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE SECOND DAY OF
JULY, A.D. 2004.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE
NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2968655 8100M

AUTHENTICATION: 3206686

040481570

DATE: 06-30-04

PATENT
REEL: 016585 FRAME: 0188

CERTIFICATE OF OWNERSHIP AND MERGER

**MERGING
PE CORPORATION (NY)
INTO
APPLERA CORPORATION**

Applera Corporation, a corporation organized and existing under the laws of the State of Delaware ("Applera"), does hereby certify that:

FIRST: Applera owns all of the outstanding capital stock of PE Corporation (NY), a corporation organized under the laws of the State of New York ("PECNY").

SECOND: PECNY was incorporated on December 13, 1939, pursuant to the laws of the State of New York, the provisions of which permit the merger of a subsidiary corporation of the State of New York into a parent corporation organized and existing under the laws of another state.

THIRD: Applera, by the following resolutions of its Board of Directors, duly adopted on June 21, 2001, determined to merge PECNY into itself effective as of July 2, 2004:

RESOLVED, that the Plan of Merger pursuant to which PE Corporation (NY) ("PECNY") would be merged with and into the Corporation and the Corporation would be the surviving corporation, in substantially the form presented to the Board (the "Plan") be, and it hereby is, approved and adopted in all respects, effective at such date and time as the Chairman of the Board shall deem appropriate; and

FURTHER RESOLVED, that PECNY be merged with and into the Corporation in accordance with the terms of the Plan effective at such date and time as the Chairman of the Board shall deem appropriate; and

FURTHER RESOLVED, that the proper offices of the Corporation be, and they hereby are, authorized to prepare and execute, in the name and on behalf of the Corporation, one or more certificates of merger (or other applicable documents) with respect to the merger of PECNY into the Corporation, and to file or cause to be filed such certificates of merger (or other applicable documents) with the Secretary of State of the


State of New York and the Secretary of State of the State of Delaware (and file copies of the same with the records of the Corporation); and

FURTHER RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized to do any and all acts and things, including the preparation, execution, and delivery in the name of the Corporation of any agreement, document, instrument, or certificate, the preparation and filing of any statements, applications, reports, certificates, or other documents, and the payment of any and all expenses and fees arising in connection therewith, as any such officer or officers may deem necessary or advisable for purposes of effectuating the purposes and intent of the foregoing resolutions, any such action to be conclusive evidence of the authorization thereof by this Board of Directors.

FOURTH: Applera shall survive the merger.

IN WITNESS WHEREOF, this Certificate has been executed this 29th day of June, 2004, and shall be effective as of the 2nd day of July, 2004.

APPLERA CORPORATION

By: 
Thomas P. Livingston
Secretary

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

June 30, 2004



A handwritten signature in black ink, appearing to read "R. M. Adams", written over a horizontal line.

Secretary of State

DOS-200 (Rev. 03/02)

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CERTIFICATE OF MERGER

OF

PE CORPORATION (NY)

INTO

APPLERA CORPORATION

Under Section 907 of the Business Corporation Law

CSC 45

FIRST: The constituent corporations in the merger are Applera Corporation, a Delaware corporation, and PE Corporation (NY), a New York corporation, with Applera Corporation being the surviving corporation in the merger. PE Corporation (NY) was incorporated in the State of New York on December 13, 1939, under the name The Perkin-Elmer Corporation. Applera Corporation owns all of the outstanding shares of PE Corporation (NY).

SECOND: The outstanding shares of PE Corporation (NY) consist of 1 share of Common Stock, which is owned by Applera Corporation.

THIRD: The merger is being completed pursuant to a plan of merger adopted by the board of directors of Applera Corporation in accordance with Section 905 of the Business Corporation Law. Pursuant to the plan of merger, the effective date of the merger shall be July 2, 2004.

FOURTH: The merger is permitted by the laws of the State of Delaware and is in compliance therewith.

FIFTH: Applera Corporation was incorporated in the State of Delaware on November 16, 1998. Applera Corporation filed an application for authority to do business in the State of New York with the Department of State on July 1, 2002.

SIXTH: Applera Corporation agrees that it may be served with process in the State of New York in any action or special proceeding for the enforcement of any liability or obligation of any constituent corporation, previously amenable to suit in the State of New York, and for the enforcement under the Business Corporation Law of the right of shareholders of PE Corporation (NY) to receive payment for their shares against the surviving consolidated corporation; and it designates the Secretary of State of New York as its agent upon whom process may be served in the manner set forth in paragraph (b) of Section 306 of the Business Corporation Law, in any action or special proceeding. The post office address to which the Secretary of State shall mail a copy of any process against it served upon him is c/o Corporation Service Company, 80 State Street, 6th Floor,

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Albany, NY 12207-2543. Such post office address shall supersede any prior address designated as the address to which process shall be mailed.

SEVENTH: Applera Corporation agrees that, subject to the provision of Section 623 of the Business Corporation Law, it will promptly pay to the shareholders of each constituent New York corporation the amount, if any, to which they shall be entitled under the provisions of the Business Corporation Law, relating to the right of the shareholders to receive payment for their shares.

EIGHTH: PE Corporation (NY) hereby certifies that all fees and taxes (including penalties and interest) administered by the Department of Taxation and Finance of the State of New York which are now due and payable by PE Corporation (NY) have been paid and that a cessation franchise tax report (estimated or final) through the anticipated date of the merger (which report, if estimated, shall be subject to amendment) has been filed by PE Corporation (NY). Applera Corporation hereby agrees that it will within 30 days after the filing of this Certificate of Merger file the cessation franchise tax report, if an estimated report was previously filed, and promptly pay to the Department of Taxation and Finance of the State of New York all fees and taxes (including penalties and interest), if any, due to the Department of Taxation and Finance by PE Corporation (NY).

IN WITNESS WHEREOF, this Certificate has been executed this 29th day of June, 2004, and the statements contained herein are affirmed as true under penalties of perjury.

PE CORPORATION (NY)



Thomas P. Livingston
Secretary

APPLERA CORPORATION



Thomas P. Livingston
Secretary

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CERTIFICATE OF MERGER

OF

PE CORPORATION (NY)

INTO

APPLERA CORPORATION

Section 907 of the Business Corporation Law

CSC 45

DMC

100
STATE OF NEW YORK
DEPARTMENT OF STATE
FILED JUN 30 2004
TAXS *DMC*
BY: *my*

Filer: Applera Corporation
301 Merritt 7
4th Floor
Norwalk, CT 06856
Cust. Ref#784653AJC

DRAWDOWN

RECEIVED
2004 JUN 30 AM 9:21

FILED
2004 JUN 30 AM 10:01

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FILING RECEIPT

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ENTITY NAME: APPLERA CORPORATION

DOCUMENT TYPE: MERGER (FOR. BUSINESS)
PROCESS

COUNTY: NEWY

SERVICE COMPANY: CORPORATION SERVICE COMPANY

SERVICE CODE: 45

CONSTITUENT NAME: PE CORPORATION (NY)

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FILED:06/30/2004 DURATION:***** CASH#:040630000313 FILM #:040630000305

ADDRESS FOR PROCESS

EFFECT DATE

C/O CORPORATION SERVICE COMPANY
80 STATE ST., 6TH FL.
ALBANY, NY 12207-2543-----
07/02/2004

REGISTERED AGENT



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FILER	FEES		PAYMENTS	
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APPLERA CORPORATION	FILING	60.00	CASH	0.00
301 MERRITT 7, 4TH FL.	TAX	0.00	CHECK	0.00
	CERT	0.00	CHARGE	0.00
NORWALK, CT 06856	COPIES	10.00	DRAWDOWN	245.00
	HANDLING	175.00	BILLED	0.00
			REFUND	0.00

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DOS-1025 (11/89)