Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:			NEW ASSIGNMENT			
NATURE OF CONVEYANCE:			CHANGE OF NAME			
CONVEYING PARTY DATA						
N			lame	Execution Date		
Thermo Electron Limited 09/27/2004						
RECEIVING PARTY DATA						
Name:	Thermo Electron Manufacturing Limited					
Street Address:	Hanna-Kunath-Str. 11					
City:	Bremen					
State/Country:	GERMANY					
Postal Code:	D-28199					
PROPERTY NUMBERS Total: 2						
Property Type			Number			
Application Number: 11299		11299	250			
Patent Number: 72024		72024	9250 170			
CORRESPONDENCE DATA						
Fax Number: (408)965-6010						
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.						
Phone: 408-965-6036						
Email: diane.kizer@thermofisher.com Correspondent Name: Diane Kizer						
Address Line 1: 355 River Oaks Parkway						
Address Line 4: San Jose, CALIFORNIA 95134						
ATTORNEY DOCKET NUMBER:			TE LTD TE MFG LTD.			
NAME OF SUBMITTER:			Diane Kizer			
Total Attachments: 2 source=TE Ltd - TE Mfg Ltd#page1.tif source=TE Ltd - TE Mfg Ltd#page2.tif						

100416 80

Company Number 441506

30.W

THERMO ELECTRON LIMITED

(in course of change of name to Thermo Electron Manufacturing Limped 2004 (the "Company")

Written Resolution by way of a Special Resolution of the Single Member of the Company made pursuant to Article 55 of the Articles of Association of the Company.

Thermo Optek Limited being the holder of the entire issued share capital of the Company and being the Single Member of the Company having the right to altend and vote at general meetings of the Company hereby RESOLVE to pass the following Resolution:

AS A SPECIAL RESOLUTION

THAT the name of the Company be changed to Thermo Electron Manufacturing Limited and that the Memorandum and Articles of Association of the Company be amended accordingly to reflect the new name.

Signed Keeri Lil

duly anthorised signatory for and on behalf of THERMO OPTEK LIMITED Single Member

Date;	ALSCEMES. NO.4.
	ž.
	y.
	ð . 3
	8
	ADG BANDER DZ10/04

NW 06 09 04

FILE COPY



CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company No.

441506

The Registrar of Companies for England and Wales hereby certifies that

THERMO ELECTRON LIMITED

having by special resolution changed its name, is now incorporated under the name of

THERMO ELECTRON MANUFACTURING LIMITED

Given at Companies House, Cardiff, the 4th October 2004



C004415063

4





PATENT REEL: 019204 FRAME: 0761

RECORDED: 04/25/2007