# Electronic Version v1.1 Stylesheet Version v1.1

**SUBMISSION TYPE: NEW ASSIGNMENT** NATURE OF CONVEYANCE: **ASSIGNMENT** 

# **CONVEYING PARTY DATA**

Name	Execution Date
Michael Knapp	07/07/1998
John Wallace Parce	06/24/1998
Luc J. Bousse	06/29/1998
Anne R. Kopf-Sill	06/24/1998

#### **RECEIVING PARTY DATA**

Name:	Caliper Life Sciences, Inc.
Street Address:	605 Fairchild Drive
City:	Mountain View
State/Country:	CALIFORNIA
Postal Code:	94043

# PROPERTY NUMBERS Total: 5

Property Type	Number
Patent Number:	6403338
Patent Number:	6391622
Patent Number:	6440722
Patent Number:	6444461
Patent Number:	6406893

# **CORRESPONDENCE DATA**

500404091

Fax Number: (650)623-0504

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

650-623-0324 Phone:

Email: janti.lie@caliperls.com Correspondent Name: Caliper Life Sciences, Inc.

Address Line 1: 605 Fairchild Drive

Address Line 4: Mountain View, CALIFORNIA 94043

**PATENT** 

**REEL: 020143 FRAME: 0208** 

ATTORNEY DOCKET NUMBER:	100/00811,812,813,814,815
NAME OF SUBMITTER:	Janti Lie
Total Attachments: 9 source=Change_Name_CT_to_CLS#page1.tif source=Change_Name_CT_to_CLS#page2.tif source=Change_Name_CT_to_CLS#page3.tif source=Change_Name_CT_to_CLS#page4.tif source=00810_Assignment#page1.tif source=00810_Assignment#page3.tif source=00810_Assignment#page3.tif source=00810_Assignment#page4.tif source=00810_Assignment#page4.tif source=00810_Assignment#page5.tif	



# 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.



Darriet Smith Windson

AUTHENTICATION: 2914532

DATE: 02-05-04

**PATENT** 

REEL: 020143 FRAME: 0210

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State of Deloware Secretary of State Division of Corporations Delivered 01:19 FM 01/21/2004 FILED 01:19 PM 01/21/2004 SRV 040043125 - 2524906 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, \$6,001 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:

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"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."

SINTH: That the Merger shall become effective at \$:00 a.m. BST on January 23, 2004.

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In Witness Whereof, Caliner Technologies Corp. has caused this Certificate of Ownership and Merger to be executed in its corporate name as of this 20 th day of January, 2004.

CALIPER TECHNOLOGIES CORP.

E. Keviń Hrusovsky

President and Chief Executive Officer

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J.

# ASSIGNMENT OF PATENT APPLICATION

**JOINT** 

WHEREAS, Michael Knapp of 738 Glenmere Way, Redwood City, California 94062, John Wallace Parce of 754 Los Robles Avenue, Palo Alto, California 94304, Luc J. Bousse of 311 Haight Street, Menlo Park, California 94025, and Anne R. Kopf-Sill of 30 Minoca Road, Portola Valley, California 94028, hereinafter referred to as "Assignors," are the inventors of the invention described and set forth in the below identified application for United States Letters Patent:

Title of the Invention: CLOSED-LOOP BIOCHEMICAL ANALYZERS

Date(s) of execution of **Declaration**: <u>6/27/98</u>, 6/24/98, 6/21/98 and 6/24/98

Filing date: April 3, 1998 Serial No.: 09/054,962; and

WHEREAS, Caliper Technologies Corporation a Delaware corporation, located at 1275 California Avenue, Palo Alto, California 94304, hereinafter referred to as "Assignee," is desirous of acquiring an interest in the invention and application and in any Letters Patent and Registrations which may be granted on the same;

For good and valuable consideration, receipt of which is hereby acknowledged by Assignors, Assignors have assigned, and by these presents do assign to Assignee all right, title and interest in and to the invention and application and to all foreign counterparts (including patent, utility model and industrial designs), and in and to any Letters Patent and Registrations which may hereafter be granted on the same in the United States and all countries throughout the world, and to claim the priority from the application as provided by the Paris Convention. The right, title and interest is to be held and enjoyed by Assignee and Assignee's successors and assigns as fully and exclusively as it would have been held and enjoyed by Assignors had this assignment not been made, for the full term of any Letters Patent and Registrations which may be granted thereon, or of any division, renewal, continuation in whole or in part, substitution, conversion, reissue, prolongation or extension thereof.

Assignors further agree that they will, without charge to Assignee, but at Assignee's expense, (a) cooperate with Assignee in the prosecution of U.S. Patent applications and foreign counterparts on the invention and any improvements, (b) execute, verify, acknowledge and deliver all such further papers, including patent applications and instruments of transfer and (c) perform such other acts as Assignee lawfully may request to obtain or maintain Letters Patent and Registrations for the invention and improvements in any and all countries, and to vest title thereto in Assignee, or Assignee's successors and assigns.

Date: 7 July 1998	Michael Knapp
Date:	John Wallace Parce
Date:	Luc J. Bousse
Date:	Anne R. Kopf-Sil

IN TESTIMONY WHEREOF, Assignors have signed their names on the dates

indicated.

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Date:	Michael Knapp
Date: 6/24/98	John Wallace Parce
Date:	Luc J. Bousse
Date:	Anne R. Kopf-Sil
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IN TESTIMONY WHEREOF, Assignors have signed their names on the dates

indicated.

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Date:	Michael Knapp	
Date:	John Wallace Parce	;
Date: 6/29/98	Luc J. Bousse	
Date:	Anne R. Kopf-Sil	

IN TESTIMONY WHEREOF, Assignors have signed their names on the dates

indicated.

IN TESTIMONY WHEREOF, Assignors have signed their names on the dates

PATENT

REEL: 020143 FRAME: 0218

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