

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
Ms. Andrea W. Chow	12/17/1999
Mr. Robert S. Dubrow	12/20/1999
Mr. J. Wallace Parce	12/07/1999
Mr. Steven A. Sundberg	01/11/2000
Mr. Jeffrey A. Wolk	12/01/1999
Ms. Ring-Ling Chien	12/07/1999
Mr. Steven James Gallagher	12/20/1999
Mr. Michael R. Knapp	12/21/1999
Ms. Anne R. Kopf-Sill	11/30/1999
Ms. Tammy Burd Mehta	12/21/1999

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: 1

Property Type	Number
Patent Number:	6447661

CORRESPONDENCE DATA

Fax Number: (650)623-0504
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Email: Janti.Lie@caliperls.com
 Correspondent Name: Caliper Life Sciences, Inc.
 Address Line 1: 605 Fairchild Drive
 Address Line 4: Mountain View, CALIFORNIA 94043

CH \$40.00 6447661

PATENT

ATTORNEY DOCKET NUMBER:

100/04610

NAME OF SUBMITTER:

Janti Lie

Total Attachments: 6

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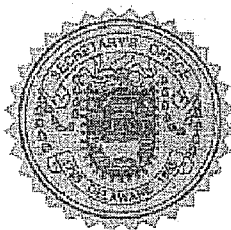
Delaware

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

2524908 8100

AUTHENTICATION: 2914532

040081628

DATE: 02-05-04

PATENT

REEL: 020325 FRAME: 0775

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:

"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

432201-3111
MCM-1000

J.

IN TESTIMONY WHEREOF, Assignors have signed his/her name on the date indicated.

Dated: 12/17/99

Andrea W. Chow

Dated: 12/20/99

Robert S. Dubrow

Dated: 12/7/99

J. Wallace Parce

Dated: Jan 11, 2000

Steven A. Sundberg

Dated: 12/1/99

Jeffrey A. Wolk

Dated: 12/7/99

Ring-Ling Chien

Dated: 12.20.99

Steven James Gallagher

Dated: 12/21/99

Michael R. Knapp

Dated: 11/30/99

Anne R. Kopf-Sill

Dated: 12/21/99

Tammy Burd Mehta