

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
PerkinElmer LAS, Inc.	12/04/2008
RECEIVING PARTY DATA	
Name:	PerkinElmer Health Sciences, Inc.
Street Address:	940 Winter Street
City:	Waltham
State/Country:	MASSACHUSETTS
Postal Code:	02451
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	11120055
CORRESPONDENCE DATA	
Fax Number:	(617)951-3085
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	debby@c-m.com
Correspondent Name:	Patricia A. Sheehan
Address Line 1:	88 Black Falcon Avenue
Address Line 4:	Boston, MASSACHUSETTS 02210
ATTORNEY DOCKET NUMBER:	101117-80U
NAME OF SUBMITTER:	Patricia A. Sheehan
Total Attachments: 2 source=Certificate_Amendment#page1.tif source=Certificate_Amendment#page2.tif	

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PATENT
REEL: 023138 FRAME: 0689

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 AMENDMENT OF "PERKINELMER LAS, INC.", CHANGING ITS NAME FROM "PERKINELMER LAS, INC." TO "PERKINELMER HEALTH SCIENCES, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2008, AT 11:57 O'CLOCK A.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2009.

2731075 8100

081203884

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7032029

DATE: 12-17-08

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:06 PM 12/17/2008
FILED 11:57 AM 12/17/2008
SRV 081203884 - 2731075 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
PERKINELMER LAS, INC.

PerkinElmer LAS, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that ARTICLE I of the Certificate of Incorporation be and it hereby is amended to read as follows:

"ARTICLE I

Name

The name of the corporation is PerkinElmer Health Sciences, Inc. (the "Corporation")."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

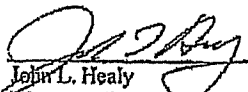
FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on January 1, 2009.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by John L. Healy, its Director, Vice President and Secretary, this 4th day of December 2008.

Signed:

By:

Title:


John L. Healy
Director, Vice President and Secretary

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