

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
APPLERA CORPORATION	07/01/2008
RECEIVING PARTY DATA	
Name:	Applied Biosystems Inc
Street Address:	850 Lincoln Centre Drive
City:	Foster City
State/Country:	CALIFORNIA
Postal Code:	94404
PROPERTY NUMBERS Total: 3	
Property Type	Number
Application Number:	11349337
Application Number:	11032376
Application Number:	11480214
CORRESPONDENCE DATA	
Fax Number:	(703)739-2815
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	+441534811222
Email:	iprecordals@cpaglobal.com
Correspondent Name:	CPA Global
Address Line 1:	Liberation House
Address Line 2:	Castle Street
Address Line 4:	St. Helier, JERSEY JE1 1BL
NAME OF SUBMITTER:	Michelle Teixeira
Total Attachments: 5 source=AppleratoAppliedBiosystemsIncNameChange#page1.tif source=AppleratoAppliedBiosystemsIncNameChange#page2.tif source=AppleratoAppliedBiosystemsIncNameChange#page3.tif	

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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, WHICH MERGES:

"APPLIED BIOSYSTEMS INC.", A DELAWARE CORPORATION,
WITH AND INTO "APPLERA CORPORATION" UNDER THE NAME OF
"APPLIED BIOSYSTEMS INC.", 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. 2008, AT 1:11
O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JULY,
A.D. 2008, AT 12:02 O'CLOCK A.M.

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

2968655 8100M

080742867



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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6697772

DATE: 06-30-08

PATENT
REEL: 023381 FRAME: 0241

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:11 PM 06/30/2008
FILED 01:11 PM 06/30/2008
SRV 080742867 - 2968655 FILE

CERTIFICATE OF OWNERSHIP AND MERGER

OF

APPLIED BIOSYSTEMS INC.

WITH AND INTO

APPLERA CORPORATION

Pursuant to Section 253 of the General
Corporation Law of the State of Delaware

Applera Corporation, a Delaware corporation (the "Corporation"), hereby certifies
as follows:

1. The Corporation owns all of the outstanding shares of capital stock of Applied Biosystems Inc., a corporation organized and existing under the laws of the State of Delaware ("Applied Biosystems").
2. On June 19, 2008 the Board of Directors of the Corporation adopted the following resolutions to merge Applied Biosystems with and into the Corporation:

WHEREAS, in connection with the proposed separation from the Corporation of the businesses, assets, and liabilities attributed to the Celera Group (the "Separation"), the board of directors of the Corporation (the "Board") has determined that it is advisable and in the best interests of the Corporation and its stockholders to change the Corporation's name immediately following the Separation to "Applied Biosystems Inc." (the "Name Change") to better identify the remaining business of the Corporation after giving effect to the Separation; and

WHEREAS, in order to effectuate the Name Change, the Board deems it advisable and in the best interests of the Corporation and its stockholders for the Corporation to enter into an Agreement and Plan of Merger, by and between the Corporation and Applied Biosystems Inc., a Delaware corporation and a direct, wholly owned subsidiary of the Corporation ("Applied Biosystems"), pursuant to which, immediately following the Separation, Applied Biosystems would be merged with and into the Corporation (the "Merger") pursuant to Section 253 of the General Corporation Law of the State of Delaware (the "DGCL"), with the Corporation continuing as the surviving corporation under the name "Applied Biosystems Inc.", all upon the

terms and subject to the conditions set forth in the Agreement and Plan of Merger, substantially on the terms presented to the Board at this meeting (the "Merger Agreement"); and

WHEREAS, the Board wishes to approve and adopt the Merger Agreement and the transactions contemplated thereby, including the Merger and the Name Change.

NOW, THEREFORE, BE IT

RESOLVED, that the Board hereby approves the Merger and the Name Change and the other transactions contemplated by the Merger Agreement, in each case, substantially on the terms presented to the Board at this meeting and on such other terms as the authorized officers of the Corporation (each an "Authorized Officer" and, collectively, the "Authorized Officers") shall deem necessary, appropriate, or advisable, and hereby authorizes and directs the Authorized Officers, or any one of them, in the name and on behalf of the Corporation, to make, execute, deliver, and file such instruments and documents, and to take all such action as any such Authorized Officer shall deem necessary, appropriate, or advisable to consummate the Merger, the Name Change, and the other transactions contemplated by the Merger Agreement on the terms hereby approved and in conformity with the laws of the State of Delaware, including, but not limited to, filing a Certificate of Ownership and Merger, pursuant to Section 253 of the DGCL, with the Secretary of State of the State of Delaware; and

FURTHER RESOLVED, that the form, terms, and provisions of the Merger Agreement, substantially on the terms presented to the Board at this meeting, be, and they hereby are, approved and adopted in all respects, and the Authorized Officers be, and each of them hereby is, authorized and directed to execute and deliver, in the name and on behalf of the Corporation, the Merger Agreement, with such changes therein as any such Authorized Officer shall approve, such approval to be conclusively established by such Authorized Officer's execution thereof; and

FURTHER RESOLVED, that the Authorized Officers of the Corporation be, and each of them hereby is, authorized to take or cause to be taken, in the name and on behalf of the Corporation, all such further actions and to prepare, execute, and deliver or cause to be prepared, executed, and delivered, in the name and on behalf of the Corporation, all such other agreements, documents, and instruments and to incur and pay all such fees and expenses (including, without limitation, fees and expenses of the Corporation's legal counsel and

financial advisors), as such Authorized Officers shall deem necessary or appropriate in order to carry out fully the purposes and intent of the foregoing resolutions; and

FURTHER RESOLVED, that all actions heretofore taken by any of the Authorized Officers of the Corporation in connection with the transactions contemplated by such resolutions be, and the same hereby are, approved, adopted, ratified, and confirmed in all respects.

3. This Certificate of Ownership and Merger shall be effective at 12:02 a.m., New York City time, on July 1, 2008.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be executed in its corporate name this 30th day of June, 2008.

APPLERA CORPORATION

By 

Name: **Mark P. Stevenson**

Title: **Senior Vice President**