

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 Optoelectronics NC, Inc.	12/04/2008
RECEIVING PARTY DATA	
Name:	PerkinElmer Illumination, Inc.
Street Address:	35 Congress Street
City:	Salem
State/Country:	MASSACHUSETTS
Postal Code:	01970
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	7675244
CORRESPONDENCE DATA	
Fax Number:	(450)424-3413
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	450-424-3423
Email:	anne.coughlin@perkinelmer.com
Correspondent Name:	Anne Coughlin
Address Line 1:	22001 Dumberry
Address Line 4:	Vaudreuil, QUEBEC J7V8P7
ATTORNEY DOCKET NUMBER:	CER-2005-1
NAME OF SUBMITTER:	Anne Coughlin
Total Attachments: 2 source=PerkinElmer Opto NC to PKI Illumination#page1.tif source=PerkinElmer Opto NC to PKI Illumination#page2.tif	

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Delaware

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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 OPTOELECTRONICS NC, INC.", CHANGING ITS NAME FROM "PERKINELMER OPTOELECTRONICS NC, INC." TO "PERKINELMER ILLUMINATION, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2008, AT 12 O'CLOCK P.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.

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

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 7033993

DATE: 12-18-08

PATENT
REEL: 025084 FRAME: 0567

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
PERKINELMER OPTOELECTRONICS NC, INC.

PerkinElmer Optoelectronics NC, 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:

“I.

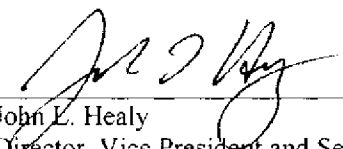
The name of the corporation is PerkinElmer Illumination, Inc.”

SECOND: That in lieu of a meeting and vote of the sole stockholder, the stockholder has 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: John L. Healy
Title: Director, Vice President and Secretary