

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
EG&G, Inc.	10/25/1999
RECEIVING PARTY DATA	
Name:	PerkinElmer, Inc.
Street Address:	45 William Street
City:	Wellesley
State/Country:	MASSACHUSETTS
Postal Code:	02481
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6178888
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:	MIAMI-2
NAME OF SUBMITTER:	Anne Coughlin
Total Attachments: 5 source=EKG Inc to PKI#page1.tif source=EKG Inc to PKI#page2.tif source=EKG Inc to PKI#page3.tif source=EKG Inc to PKI#page4.tif source=EKG Inc to PKI#page5.tif	

PATENT

501314774

REEL: 025105 FRAME: 0834

OP \$40.00 6178888

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

02/I

ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

We, GREGORY L. SUMMA, President / ~~XXXXXX~~

and TERRANCE L. CARLSON, Clerk / ~~XXXXXX~~

of ECAC, Inc.
(Exact name of corporation)

located at 45 William Street, Wellesley, MA 02481
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

1

(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

of the Articles of Organization were duly adopted at a meeting held on September 10, 1999, by vote of:

35,769,479 shares of Common Stock of 45,854,647 shares outstanding,
(type, class & series, if any)

_____ shares of _____ of _____ shares outstanding, and
(type, class & series, if any)

_____ shares of _____ of _____ shares outstanding,
(type, class & series, if any)

¹being at least a majority of each type, class or series outstanding and entitled to vote thereon; / or ²being at least two-thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby.

The name of the Corporation is
PerkinElmer, Inc.

*Delete the inapplicable words.

**Delete the inapplicable clause.

¹ For amendments adopted pursuant to Chapter 156B, Section 70.

² For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

11/13/47

PATENT

REEL: 025105 FRAME: 0835

Change the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

Now total presently authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Change the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

A 060490270

September 7 1999

Massachusetts Secretary of State's Office
Corporations Division
One Ashburton Place
17th Floor
Boston, MA 02108

RE: Consent of Use of Name

Dear Sir or Madam:

The undersigned, The Perkin Elmer Corporation hereby consents to the use of the name PerkinElmer, Inc. by PerkinElmer, Inc. a Massachusetts Corporation formerly known as EG&G, Inc. in the Commonwealth of Massachusetts.

THE PERKIN ELMER CORPORATION


By: Thomas P. Livingston
Its: Assistant Secretary

** TOP - PAGE 03 **

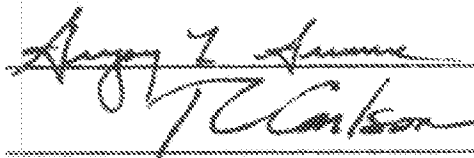
PATENT

REEL: 025105 FRAME: 0837

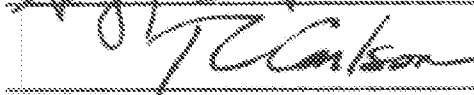
The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____

SIGNED UNDER THE PENALTIES OF PERJURY, this 25TH day of OCTOBER, 19 99,



Gregory L. Summe, President / ~~XXXXXXXXXX~~



Terrance L. Carlson, Clerk / ~~XXXXXXXXXX~~

*Delete the inapplicable words.

PATENT

REEL: 025105 FRAME: 0838

79105

678084

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

(General Laws, Chapter 156B, Section 72)

I hereby approve the within Articles of Amendment and, the filing fee in
the amount of \$ 100.00 having been paid, said articles are deemed
to have been filed with me this 28th day of October
19 99

Effective date: _____

SECRETARY OF
THE COMMONWEALTH
99 OCT 25 AM 9:51

William Francis Galvin

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

TO BE FILLED IN BY CORPORATION

Photocopy of document to be sent to:

Hal J. Leibowitz, Esq. c/o Hale and Dorr LLP

60 State Street

Boston, MA 02109

PATENT