

CT CORPORATION SYSTEM

FO1000004800

CORPORATION(S) NAME

PerkinElmer Labworks, Inc.

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FILED
01 SEP 11 PM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
01 SEP 11 PM 12:06
DIVISION OF CORPORATION

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|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
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 Examiner _____
 Updater _____
 Verifier _____
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Order#: 4778740

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*****70.00 *****70.00

Ref#:

Amount: \$

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. PerkinElmer Labworks, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 06-1613930

(FEI number, if applicable)

4. 3-1-2001

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 11723 Sunbelt Court

Baton Rouge, LA 70809

(Current mailing address)

8. any lawful act or activity for which corporations may be organized
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

(Registered agent's signature)

LAUREN H. KREATZ,
SPECIAL ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Director:

Chairman: Robert F. Friel, PerkinElmer, Inc.

Address: 45 William St, Wellesley, MA 02481

Director:

Vice Chairman: Terrance L. Carlson, PerkinElmer, Inc.

Address: 45 William St., Wellesley, MA 02481

Director: John L. Healy, PerkinElmer, Inc.

Address: 45 William St., Wellesley, MA 02481

Director:

Address:

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Stephen P. De Falco

Address: 96 Norrans Ridge Dr., Ridgefield, CT 02877

Vice President: Stephen Delity

Address: 19 Clapboard Ridge Road, Sandy Hook, CT 06482

Secretary: Terrance L. Carlson

Address: Cronin's Landing, 25 Crescent St. #527,
Waltham, MA 02180

Treasurer: Douglas S. Prince

Address: 31 Morningside Drive South
Westport, CT 06880

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. see attached

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John L. Healy, Assistant Secretary
(Typed or printed name and capacity of person signing application)

PerkinElmer Labworks, Inc.

FEIN 06-1613930 This is an Instruments business Incorporated in Delaware.
11723 Sunbelt Court, Baton Rouge, LA 70809
Tel: 781-237-5100. Fax: 781-431-4255

Directors and business address/ phone:

Robert F. Friel, 45 William Street, Wellesley, MA 02481. 781-237-5100
Terrance L. Carlson, 45 William Street, Wellesley, MA 02481. 781-237-5100
John L. Healy, 45 William Street, Wellesley, MA 02481. 781-237-5100

Officers and home address:

President Stephen P. De Falco
Vice President Stephen Delity
Treasurer Doug Prince, 4532 Chews Vineyard, Ellicott City, MD 21043
Assistant Treasurer Lou A. Borrelli, 14 Landers Road, Stoneham, MA 02180
Secretary Philip Ayers, 5 Acorn Circle, Medfield, MA 02052
Assistant Secretary John L. Healy, 50 Rolling Meadow Drive, Holliston, MA 01746

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PERKINELMER LABWORKS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF SEPTEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
01 SEP 11 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3362988 8300

AUTHENTICATION: 1334598

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DATE: 09-10-01