Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

PERKINELMER GENETICS, INC.

which is organized in the state of Pennsylvania, and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to:
940 WINTER STREET ATTN: J. HIGGINS WALTHAM, MA 02451-1451	250 Industry Drive, Suite 400 ATTN: J. HIGGINS Pittsburgh, PA 15275-1017

3. Signature of officer or chairman of the board

John L. Healy, Director, Secretary and Vice President

Signature and Title

Type or print name and title

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