

FINANCE COMMITTEE CHARTER

PerkinElmer, Inc.

A. Purpose

The Finance Committee (the "Committee") shall consider and approve the specific terms of debt, equity and derivative securities to be issued by the Company, significant transactions involving indebtedness for borrowed money, off-balance sheet transactions to be entered into by the Company ("Capital Transactions"), modifications of Capital Transactions previously approved by the Board of Directors or the Committee, the issuance and sale of any securities as part of such Capital Transactions, the filing of any registration statement and any amendments and supplements thereto as may be required for such Capital Transactions and the terms and execution of any agreement with any third party as the Committee may deem appropriate in connection with such Capital Transactions. The Committee shall also review the tax strategies and dividend policy of the Company and conduct an annual review of Company pension plan assets.

B. Structure and Membership

1. Number. The Board of Directors shall determine the number of directors to serve on the Committee, which shall be at least two.
2. Membership. If the Company's Chief Executive Officer is a director, he or she shall be a member of the Committee. If the Chief Executive Officer is not a director, the Chairman of the Board of Directors shall be a member of the Committee. The Board of Directors shall appoint such other members of the Committee as the Board considers appropriate and may remove members from the Committee with or without cause.
3. Chair. The Board shall appoint a Chair of the Committee, who shall be an "independent director" as defined by the applicable rules of the New York Stock Exchange.

C. Authority

The Committee shall discharge its responsibilities, and assess information provided by the Company's management, in accordance with its business judgment. The Committee shall have the authority to approve:

- Capital Transactions and modifications to previously-approved Capital Transactions;
- the issuance and sale of any securities as part of any Capital Transaction;
- the preparation, execution and filing of any registration statement and any amendments and supplements thereto with the Securities and Exchange Commission as may be required for such Capital Transaction;
- the specific terms of any underwriting agreement, indenture, warrant agreement or other offering, purchase, securities, collateral, depository or agency agreement (each a "Capital Finance Agreement") with one or more underwriters, trustees, depositories, security holder

or other third party as the Committee may deem appropriate in connection with such Capital Transaction; and

- the execution and delivery of any Capital Finance Agreement and any amendment and supplements thereto.

The authority of the Committee shall not in any way diminish any authority conferred by the Board of Directors upon officers of the Company to approve or modify Capital Transactions or execute any agreements in connection with Capital Transactions.

The Committee is authorized to review and approve the Company's entry into swaps, including transactions in swaps that are subject to mandatory clearing, and to approve use of the end-user exception from clearing. The Committee is also authorized to adopt and shall review annually thereafter a policy relating to the Company's use of the non-financial end-user exception, and shall report to the Board of Directors on the Company's compliance with and implementation of this policy on at least an annual basis. The Committee may delegate responsibility for implementation of the non-financial end-user policy to the Company's management, as the Committee deems appropriate.

D. Administrative Matters

1. Meetings. The Committee shall meet, in person or telephonically, as often as it deems necessary in order to perform its responsibilities. The Committee may act by unanimous written consent of its members. Meetings of the Committee may be called by the Chief Executive Officer, the Chairman of the Board of Directors or the Chair of the Committee. The Committee shall keep such records of its meetings as the Chair of the Committee considers appropriate.
2. Reports to the Board. At each regularly scheduled meeting of the Board of Directors, the Chair of the Committee shall report to the Board on all meetings of and actions taken by the Committee since the last regularly scheduled meeting of the Board.
3. Subcommittees. The Committee may form and delegate authority to one or more subcommittees of its members (including a subcommittee consisting of a single member) from time to time.
4. Independent Advisors. The Committee may engage and pay legal and other advisors to assist the Committee in carrying out its functions. Such advisors may be the regular advisors to the Company.
5. Annual Self-Evaluation. At least annually, the Committee shall evaluate its own performance.