210560

CT CORPORATION SYSTEM

2001 JUN 13 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

CORPORATION(S) NAME

Smiths Industries, Inc. Changed Name To: Smiths Group North America,]

0

RECEIVED
2001 JUN 13 PM 12:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TO ... SUFFICIENCY OF FILING

( ) Profit ( ) Nonprofit	(X) Amendment	( ) Merger
( ) Foreign	( ) Dissolution/Withdrawal ( ) Reinstatement	( ) Mark
( ) Limited Partnership ( ) LLC	( ) Annual Report ( ) Name Registration ( ) Fictitious Name	( ) Other ( ) Change of RA ( ) UCC
( ) Certified Copy	( ) Photocopies	(X) CUS NEW NAME
( ) Call When Ready (x) Walk In ( ) Mail Out	( ) Call If Problem ( ) Will Wait	( ) After 4:30 (x) Pick Up

Name 6/13/01 Order#: 4571136

Availability ______

Document

Examiner ______

Updater ______

Verifier ______

W.P. Verifier ______

800004417948--1
-06/13/01--01061--025
Ref#: *****35.00 *****35.00

800004417948--1
-06/13/01--01061--026
Amount: $ ******8.75 ******8.75

N.C.

G. COULLIETTE JUN 13 2001

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

9

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SMITHS INDUSTRIES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article FIRST is hereby amended to read as follows:

"The name of the corporation is Smiths Group North America, Inc."

FILED
2001 JUN 13 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 12, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ____."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of June, 2001.

Signature Walt E Orme
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WALTER E. ORME
Typed or printed name

ASSISTANT SECRETARY
Title