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## **CT** CORPORATION SYSTEM

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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850<sup>-</sup>222 7615 Q. C. GOULLETTE JUN 1 3 2001



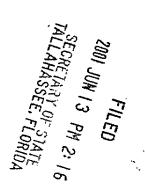
## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	SMITHS INDUSTRIES, INC.
	(present name)
Pursue the fol	ant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts lowing 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."



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)

<b>X</b>	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			
	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.			
Si	igned this 12th day of June , 2001 .			
Signature .	West Can			
	(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			
	ASSISTMIT SECRETARY Title			