

842838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

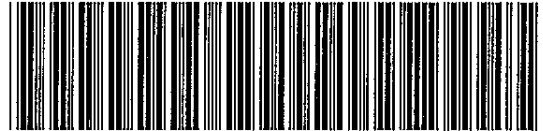
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*AR  
5/3/05*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 294373 4340120

AUTHORIZATION : *Patricia Pajoto*

COST LIMIT : \$ 35.00

ORDER DATE : April 4, 2005

ORDER TIME : 10:30 AM

ORDER NO. : 294373-025

CUSTOMER NO: 4340120

CUSTOMER: Ms. Sherrie Hedrick  
Teleflex Incorporated

155 S. Limerick Road

Limerick, PA 19468

DOMESTIC FILING

NAME: HUDSON RESPIRATORY CARE, INC.

EFFECTIVE DATE:

- XX  CHANGE OF AGENT
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX  PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of California in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HUDSON RESPIRATORY CARE INC.
2. The principal office address: 2711 Diaz Rd., Temecula, CA 92589
3. The mailing address (if different): P.O. Box 9020, Attn: Gen Acctg, Temecula, CA 92589-9029
4. Date of incorporation/qualification: March 20, 1979 Document number: 842838
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company  
1201 Hays Street  
(P.O. Box NOT acceptable)  
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

C. Jeffrey Jacobs  
(Signature of an officer or director)

C. Jeffrey Jacobs, Treasurer  
(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company  
By Jacqueline M. Giles  
(Signature of Registered Agent)

April 21, 2005  
(Date)

If signing on behalf of an entity:

Jacqueline M. Giles, Asst. V.P.  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314