

851304

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000275309 3)))



H060002753093ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FILED STATE
SECRETARY OF CORPORATIONS
06 NOV 14 AM 9:41

COR AMND/RESTATE/CORRECT OR O/D RESIGN

THERMO ELECTRON CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
06 NOV 14 AM 8:00
DIVISION OF CORPORATIONS

Name Chg (a 11.15.04

Electronic Filing Menu

Corporate Filing Menu

Help

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

851304

(Document number of corporation (If known))

1. Thermo Electron Corporation

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. December 15, 1981

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 9, 2006

5. Thermo Fisher Scientific Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.


No change

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No change

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Sharon J. Schlesinger

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILED STATE
SECRETARY OF CORPORATIONS
06 NOV 14 AM 9:41

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "THERMO ELECTRON ENGINEERING CORPORATION" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THERMO ELECTRON CORPORATION", ON THE TWENTY-NINTH DAY OF AUGUST, A.D. 1967, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "THERMO ELECTRON CORPORATION" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THERMO FISHER SCIENTIFIC INC.", ON THE NINTH DAY OF NOVEMBER, A.D. 2006, AT 12:29 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THERMO FISHER SCIENTIFIC INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THERMO FISHER SCIENTIFIC INC." WAS INCORPORATED ON THE ELEVENTH DAY OF OCTOBER, A.D. 1960.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0558016 8321

061034595

AUTHENTICATION: 5188856

DATE: 11-13-06