

F0400000445

Florida Department of State
Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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RECEIVED
05 DEC -2 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

TRANSNEURONIX, INC.

FILED
05 DEC -2 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
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@ 12.2.05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Transnexus, Inc.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Neil P. Ayotte
(Name of person)

Medtronic, Inc.
(Name of firm/company)

710 Medtronic Parkway
(Address)

Minneapolis, MN 55432
(City/state and zip code)

For further information concerning this matter, please call:

Anne M. Ziebell at (763) 505-2916
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
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(Additional copy is
enclosed)

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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.)

FILED
05 DEC -2 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

FO4000004457

(Document number of corporation (if known))

1. Transneuronix, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 8/3/2004

(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? July 01, 2005

5. Medtronic Transneuronix, 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.

(New duration)

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

(New jurisdiction)

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

Neil P. Ayotte
(Typed or printed name of person signing)

11/29/05
(Date)

Assistant Secretary
(Title of person signing)

Delaware

PAGE 1

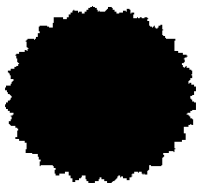
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TRANSEURONIX, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "MEDTRONIC TRANSEURONIX, INC.", THE FIRST DAY OF JULY, A.D. 2005, AT 1:22 O'CLOCK P.M.

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

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRANSEURONIX, INC." WAS INCORPORATED ON THE FOURTH DAY OF FEBRUARY, A.D. 1999.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3001042 8320

050976098

AUTHENTICATION: 4334337

DATE: 12-01-05