

F05000006775

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(Address)

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(Business Entity Name)

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FILED  
2019 DEC 20 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2019 DEC 20 PM 2:09  
TALLAHASSEE, FLORIDA

Name chg

DEC 30 2019  
ALBRITTON

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Volcano Corporation  
Name of Corporation

**DOCUMENT NUMBER:** F05000006775

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Irma I. Gomez

Name of Contact Person

Philips North America

Firm/Company

3000 Minuteman Road

Address

Andover, MA 01810

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at (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 & Certified Copy (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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 109292 7656375  
AUTHORIZATION :   
COST LIMIT : \$ 35.00

ORDER DATE : December 19, 2019  
ORDER TIME : 11:38 AM  
ORDER NO. : 109292-050  
CUSTOMER NO: 7656375

FOREIGN FILINGS

NAME: VOLCANO CORPORATION

CORPORATE  
 LIMITED PARTNERSHIP  
 LIMITED LIABILITY COMPANY

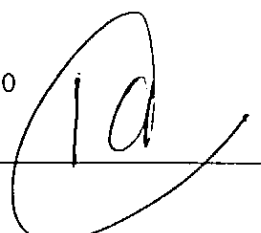
XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: \_\_\_\_\_





**RESUBMIT**  
Please give original  
submission date as file date.

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 23, 2019

CORPORATION SERVICE COMPANY  
% KADESHA ROBERSON  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: VOLCANO CORPORATION, A DELAWARE CORPORATION  
Ref. Number: F05000006775

DEC 27 PM 1:55

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 919A00026024

**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)**

F05000006775

(Document number of corporation (if known))

**FILED**  
**2019 DEC 20 PM 12:21**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

1. Volcano Corporation

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

2. Delaware

(Incorporated under laws of)

3. 10/2/2005

(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? December 19, 2019      Effective 01/01/2020

5. Philips Image Guided Therapy Corporation

(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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



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

Joseph E. Innamorati

(Typed or printed name of person signing)

Vice President

(Title of person signing)

# Delaware

Page 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VOLCANO CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PHILIPS IMAGE GUIDED THERAPY CORPORATION" ON THE NINETEENTH DAY OF DECEMBER, A.D. 2019, AT 4:33 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VOLCANO CORPORATION" WAS INCORPORATED ON THE TWELFTH DAY OF JANUARY, A.D. 2000.



  
Jeffrey W. Bullock, Secretary of State

3155105 8320  
SR# 20198790264

Authentication: 204272855  
Date: 12-20-19

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)