

# FD7000002381

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**COMND/RESTATE/CORRECT OR O/D RESIGN**  
**SIMENS MEDICAL SOLUTIONS DIAGNOSTICS CORPORATION**

Certificate of Status	0
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**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)**

F07000002381

(Document number of corporation (if known))

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1. Siemens Medical Solutions Diagnostics Corporation  
(Name of corporation as it appears on the records of the Department of State)
2. California (Incorporated under laws of)      3. 05/01/2007 (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? 12/31/2007
5. Siemens Healthcare Diagnostics 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)
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)

John Duffey  
(Typed or printed name of person signing)

Executive Vice President  
(Title of person signing)

State of California  
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MAR 13 2008

*Debra Bowen*

DEBRA BOWEN  
Secretary of State

NCTD

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A0670962

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In the office of the Secretary of State of the State of California

DEC 31 2007

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CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

James Reid Anderson and Jochea Schmitz certify that:

1 They are the President and Chief Executive Officer and the Chief Financial Officer and Treasurer, respectively, of Siemens Medical Solutions Diagnostics, a California corporation.

2 Article I of the Articles of Incorporation of this corporation is amended and approved by the Board of Directors to read as follows:

The name of the corporation is Siemens Healthcare Diagnostics Inc. (the "Corporation").

3 The foregoing amendment of Articles of Incorporation has been approved by the required vote of stockholders in accordance with Section 902, California corporations Code. There is one class of capital stock outstanding, consisting of common stock. The number of shares of common stock outstanding that is entitled to vote on the Amendment to the Articles of Incorporation is 100 (one-hundred). The stockholder approval was by the holder of 100% of the outstanding shares of the common stock of the corporation.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: December 28 2007

By: [Signature] Name: James Reid-Anderson Title: President and Chief Executive Officer

By: [Signature] Name: Jochea Schmitz Title: Chief Financial Officer and Treasurer

**CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION**

James Reid Anderson and Jochen Schmitz certify that:

1 They are the President and Chief Executive Officer and the Chief Financial Officer and Treasurer, respectively, of Siemens Medical Solutions Diagnostics, a California corporation.

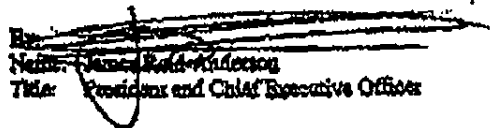
2 Article I of the Articles of Incorporation of this corporation is amended and approved by the Board of Directors to read as follows:

The name of the corporation is Siemens Healthineers Diagnostics Inc. (the "Corporation").

3 The foregoing amendment of Articles of Incorporation has been approved by the required vote of stockholders in accordance with Section 902, California corporations Code. There is one class of capital stock outstanding, consisting of common stock. The number of shares of common stock outstanding that is entitled to vote on the Amendment to the Articles of Incorporation is 100 (one-hundred). The stockholder approval was by the holder of 100% of the outstanding shares of the common stock of the corporation.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: December 21 2007

By:   
Name: James Reid Anderson  
Title: President and Chief Executive Officer

By: \_\_\_\_\_  
Name: Jochen Schmitz  
Title: Chief Financial Officer and Treasurer

