

Document Number Only

P19085

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

000002804450--1

-03/12/99--01077--017

*****35.00 *****35.00

CORPORATION(S) NAME

Boehringer Mannheim Corporation

Name

Changed name to:

Change

Roxhe Diagnostics Corporation

Amend

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	3/12/99
Document Examiner	DOR
Updater	DOR
Verifier	DOR
Acknowledgment	
W.P. Verifier	

3/12/99

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS
JOEY

RECEIVED
DIVISION OF CORPORATION
99 MAR 12 PM 12:18

CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. Boehringer Mannheim Corporation
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Indiana
3. Date authorized to do business in Florida: May 2, 1988

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 31, 1998

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

Roche Diagnostics Corporation

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

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

John D. Kellar, Vice President, Taxes


Signature
Name and Title

February 26, 1999
Date

STATE OF INDIANA

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF MERGER

To Whom These Presents Come, Greeting:

I, Sue Anne Gilroy, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that Articles of Merger were filed in this office bearing an approved and filed date of December 31, 1998, merging:

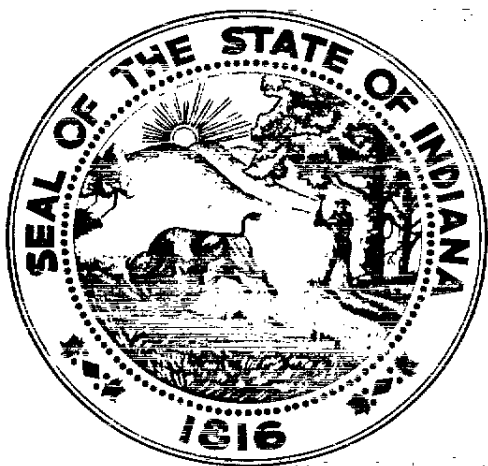
ROCHE DIAGNOSTIC SYSTEMS, INC.

with and into

BOEHRINGER MANNHEIM CORPORATION

As a result of the merger, the name of the corporation has been changed to

ROCHE DIAGNOSTICS CORPORATION



Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Fourth day of March, 1999

Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

PR
Deputy