



P 32127

FILED
00 JAN 27 AM 10:14
TALLAHASSEE FLORIDA
SECRETARY OF STATE

January 7, 2000

**RE: Application for Amended Certificate of Authority
for Gambro BCT, Inc., f/k/a COBE BCT, Inc.**

200003113052--7
-01/27/00--01077--014
*****35.00 *****35.00

Dear Sir or Madame:

Attached is the required form and filing fee for the Application to Amend a Certificate of Authority. This application is for Gambro BCT, Inc, f/k/a COBE BCT, Inc., a Colorado corporation. Please return a dated stamped copy in the envelope that is provided. Please let us know if there is anything further we need to do to complete this process. I can be reached at 303-231-4565. Thank you for your help in this matter!

Very truly yours,

Alden Sims
Legal Department

NC
2-4-00
MS

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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1. COBE BCT, Inc.
Name of corporation as it appears on the records of the Department of State.

2. Colorado Incorporated under laws of

3. December 11, 1990 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 31, 1999

5. Gambro BCT, 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.

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

n/a
New Duration

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

n/a
New Jurisdiction


Signature

01.18.00
Date

Lynn N. Meyer
Typed or printed name

Assistant Secretary
Title

Secretary of State
Corporations Section

For office use only

002

CHANGE OF NAME

DELAYED EFFECTIVE DATE

12-31-99

FILED
DONETTA DAVIDSON
COLORADO SECRETARY OF STATE

MUST BE TYPED
FILING FEE: \$25.00
MUST SUBMIT TWO COPIES

DPC 19901102794

19991217166 M
\$ 25.00
SECRETARY OF STATE
11-18-1999 13:37:49

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

Please include a typed
self addressed envelope

Pursuant to the provisions of the Colorado Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is COBE BCT, Inc. NCG

SECOND: The following amendment to the Articles of Incorporation was adopted on November 1
19 99, as prescribed by the Colorado Business Corporation Act, in the manner marked with an X below:

- No shares have been issued or Directors Elected - Action by Incorporators
- No shares have been issued but Directors Elected - Action by Directors
- Such amendment was adopted by the board of directors where shares have been issued and shareholder action was not required.
- Such amendment was adopted by a vote of the shareholders. The number of shares voted for the amendment was sufficient for approval.

THIRD: If changing corporate name, the new name of the corporation is Gambro BCT, Inc.

FOURTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

If these amendments are to have a delayed effective date, please list that date: 12/31/99
(Not exceed ninety (90) days from the date of filing)

Lynn N. Meyer
Signature [Signature]
Title Assistant Secretary

COMPUTER UPDATE COMPLETE
BJS



STATE OF COLORADO
DEPARTMENT OF STATE

I hereby certify that this is a true and complete copy of the document filed in this office and admitted to record in File 19991217166

DATED 12-31-99

Donita Bourdon
Secretary of State

By Gregory J. McVine