



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



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