## GAMBRO P 32127

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

2-4-90 14-90

## 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) 1.COBE BCT, Inc. Name of corporation as it appears on the records of the Department of State. 2. Colorado 3. December 11, 1990 Incorporated under laws of 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. New Jurisdiction Lynn N. Meyer Assistant Secretary Typed or printed name Title

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	Secretary of State Corporations Section	For office use only 002
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	TIOLES OF 41/ENDLESS	11-18-1999 13:37:49
	TICLES OF AMENDMENT TO THE	
Please include a typed self addressed envelope ART	ICLES OF INCORPORATION	N
seir audresseu envelope		
Pursuant to the provisions of the Colorado Busine of Amendment to its Articles of incorporation:	ss Corporation Act, the undersigned	corporation adopts the following Articles
·	A/A	
FIRST: The name of the corporation is <u>COBE</u> BCT,	Inc. NGP	-
SECOND: The following amendment to the Article		
19 99 , as prescribed by the	Colorado Business Corporation Act	, in the manner marked with an X below:
No shares have been issued or Di	rectors Elected - Action by Incorpora	ators
No shares have been issued but D	irectors Elected - Action by Director	's
Such amandment was adopted by	the board of directors where share	s have been issued and shareholder
action was not required.	the bodin of directors where share:	s may a peen issued and smaleholder
	a vote of the shareholders. The nu	imber of shares voted for the amendment
was sufficient for approval.		
TUDB. K. L		
THIRD: If changing corporate name, the new nam	e of the corporation is Gambro BC	7. Inc.
FOURTH: The manner, if not set forth in such a shares provided for in the amendment shall be effe		reclassification, or cancellation of issued
If these amendments are to have a delayed effecti		./99
(Not exceed ninety (90) o	ays from the date of filing)	
	Lynn N. Meyer	
	Signature Signature	D M
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aus compli	· ·	Revised 7/95

Revised 7/95



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Secretary of State

By June J. M. N.

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

STATE OF COLORADO DEPARTMENT OF STATE