Document Number Only

CT Corporation System

F9400006417

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Tallahassee, FL	32301 222 <u>–1092</u>		•	
City State 2	Zip Phone			
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CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 3, 1998

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: DADE INTERNATIONAL INC. doing business in Florida as DADE

DIAGNOSTICS INTERNATIONAL INC.

Ref. Number: F94000006417

We have received your document for DADE INTERNATIONAL INC. doing business in Florida as DADE DIAGNOSTICS INTERNATIONAL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The current name must appear in number one on the application for amendment.

The date in number four of the document must match the date on the certificate from Delaware.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 098A00005954

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida

Repase vackdato, thank you! Obse-CT

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

98 FEB -2 PM 4: 05
SECRETARY OF STATE
ALL AHASSEE. FLORIDA

SECTION I (1-3 must be completed)

1. Dade Diagnostics International Inc. (Dade International Inc.)
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: <u>Delaware</u>
3. Date authorized to do business in Florida: December 15, 1994
SECTION II (4-7 complete only the applicable changes)
4. If the amendment changes the name of the corporation, when was the chang effected under the laws of its jurisdiction of incorporation?
December 19, 1997
 5. Name of corporation after the amendment, adding suffix "corporation," "company," "corporated," or appropriate abbreviation, if not contained in new name of the corporation Dade Behring Inc. 6. If the amendment changes the period of duration, indicate new period of duration.
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DADE INTERNATIONAL
INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"DADE BEHRING INC.", THE NINETEENTH DAY OF DECEMBER, A.D. 1997,
AT 5 O'CLOCK P.M.



Edward J. Freel, Secretary of State

AUTHENTICATION:

8891174

DATE:

01-29-98

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