

F01000000603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

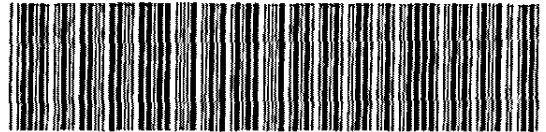
(Business Entity Name)

(Document Number)

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04/19/04--01067--013 **35.00

FILED
04 MAY 17 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
CPG
5/17

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Smiths Medical ASD, Inc
(Name of corporation)

DOCUMENT NUMBER: F01000006037

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rebecca Trumbull
(Name of person)

Smiths Medical ASD, Inc
(Name of firm/company)

10 Bowman Drive
(Address)

Keene NH 03431
(City/state and zip code)

For further information concerning this matter, please call:

Rebecca Trumbull at (603) 352-3812 X2468
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

smiths

Smiths Medical ASD, Inc.

Anesthesia and Safety Devices Division

10 Bowman Drive
Keene NH 03431-0724 USA
Tel: 603 352 3812 x2468
Fax: 603 357-1540
www.smiths-medical.com

May 4, 2004

Karen Gibson
Document Specialist
Florida Dept of State
PO Box 6327
Tallahassee, FL 32314

Dear Ms Gibson:

Re: Letter Number: 904A00027526 (copy attached)
FEIN 95-3974847
Ref. Number F01000006037
Ref. Number F04000001976

Smiths Medical ASD, Inc is a new name for Portex, Inc., not an entirely new company. We would like to preserve that history. Please close Ref. F04000001976, Smiths Medical ASD, Inc. This corporate "application" was filed in error. Then please rename Portex, Inc., Ref. F01000006037 to Smiths Medical ASD, Inc per our application. I apologize for our company's error and appreciate your help in this matter.

Let me know if more information or fees are required.

Best regards,



Rebecca Trumbull
Staff Accountant
rebecca.trumbull@smiths-medical.com
(603) 352-3812 x2468



Bivona

LEVEL 1



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 26, 2004

REBECCA TRUMBULL
SMITHS MEDICAL ASD, INC.
10 BOWMAN DR.
KEENE, NH 03431

SUBJECT: PORTEX, INC.
Ref. Number: F01000006037

We have received your document for PORTEX, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 904A00027526

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)

F01000006037

(Document number of corporation (if known))

FILED
04 MAY 17 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. PORTEX, Inc
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 11/21/2001
(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? 3 Nov 2003

5. Smiths Medical ASD, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)

Tom Westra
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Tom Westra
(Typed or printed name of person signing)

4/11/04
(Date)

VP - Finance & Accounting
(Title of person signing)

Delaware

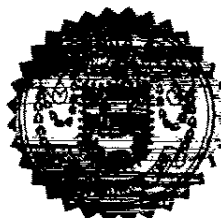
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PORTEX, INC.", CHANGING ITS NAME FROM "PORTEX, INC." TO "SMITHS MEDICAL ASD, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF NOVEMBER, A.D. 2003, AT 12:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2059958 8100

040214469

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3007264

DATE: 03-23-04

03/24/2004

09:35

TECH SUPPORT - CORP TRUST WILM

NO. 704

0002

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:30 PM 11/03/2003
FILED 12:30 PM 11/03/2003
SRV 030704272 - 2039958 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

Portex, Inc.

a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of Portex, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "ONE" so that, as amended, said Article shall be and read as follows:

The name of the corporation is Smiths Medical ASD, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said corporation

has caused this certificate to be signed by

Jeanne M. Gunderson

, an Authorized Officer,

this 30th day of October, 2003.

By: [Signature]
Authorized Officer

Title: Secretary

Name: Jeanne M. Gunderson

Print or Type