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December 22, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

XOMED SURGICAL PRODUCTS, INC. 6743 SOUTHPOINT DRIVE NORTH JACKSONVILLE, FL 32216

SUBJECT: XOMED SURGICAL PRODUCTS, INC.

REF: F96000005402

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Darlene Connell Regulatory Specialist II FAX Aud. #: H08000277142 Letter Number: 408A00061187

12/19

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 UST BE COMPLETED)	#10 Q
F96000005402		100 B 10
(Document num	nber of carporation (if known)	2019
1 Medtronic Xomed Surgical Products, Inc.		5 2 P
(Nume of corporation as it appe	ears on the records of the Department of State	of F.S
2. Delwere	3, 10/16/1996	OP I
(incorporated under laws of)	(Date authorized to do b	usiness in Florida)
	SECTION II Ly the applicable changes)	
4. If the amendment changes the name of the corpora	ation, when was the change effected	under the laws of
its jurisdiction of incorporation? 12/29/2000		
5. Medironic Xomed, Inc.		
(Name of corporation after the amendment, addin appropriate abbreviation, if not contained in new	v name of the corporation)	
(If new name is unavailable in Florida, enter altern business in Florida)	late corporate name adopted for the p	urpose of transacting
6. If the amendment changes the period of duration,	indicate new period of duration.	
(New duration)	
7. If the amendment changes the jurisdiction of income	rporation, indicate new jurisdiction.	
	New jurisdiction)	
8. Attached is a sertificate or document of similar in 90 days prior to delivery of the application to the lawing custody of corporate records in the jurisdic	•	henticated not more than of State or other official orporated.
d a receiver or other court appointed fiduciary, by that	me manus fiduciary)	
Keyna P Skoffington	Assistant Secretary	
(Typed or printed name of person signing)	(Title of person si	gning)

#L021 -4/21/07 C T System Online

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MEDTRONIC KOMED SURGICAL PRODUCTS, INC.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "MEDTRONIC KOMED, INC.", THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2000, AT 1:02 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JANUARY, A.D. 2001.

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

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

2391243 8320

081213995

You may verify this certificate caline at corp. delaware, downsthyor, obtain

Warriet Smith Windson, Secretary of State

AUTHENTICATION: 7038230

DATE: 12-19-08