

CT CORPORATION SYSTEM

800 412

120 South Central Avenue  
Clayton, MO 63105  
Tel. 314 863 5545  
Fax 314 863 1578

December 21, 1998

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-12/24/98--01100--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: 1. Mallinckrodt Inc. formerly Mallinckrodt Medical, Inc. (Del. Dom.)  
2. Mallinckrodt Inc. (N. Y. Dom.)

Dear Sir or Madam:

Enclosed for filing on behalf of the above companies are the following papers:

- Name change papers for the Delaware company
- Withdrawal papers for the New York company

Please file these papers simultaneously and forward evidence of both filings to my attention.

Very truly yours,

  
Jonathan Miles  
Assistant Secretary

FILED  
98 DEC 24 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Withd

TLL JAN 7 1999

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

MALLINCKRODT INC.

(Name of Corporation)

New York

(Incorporated Under Laws Of)

FILED  
98 DEC 24 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

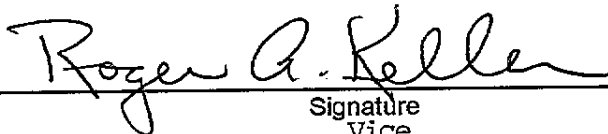
675 McDonnell Blvd.

(Mailing Address)

Hazelwood, Missouri 63042

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature  
Vice

Roger A. Keller, President

December 15, 1998

Date

Typed or printed name

Title