

Document Number Only

807907

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

FILED
99 DEC -8 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500003064185--1
-12/08/99--01036--010
*****35.00 *****35.00

Name
Change
Amend

Picker International, Inc.

Changing name to:

Marconi Medical Systems, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ Other

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

12/8

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THANK YOU ! CONNIE BRYAN

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

FILED
99 DEC -8 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Picker International, Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: New York

3. Date authorized to do business in Florida: May 23, 1949

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?

November 26, 1999

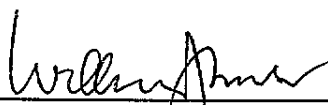
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Marconi Medical Systems, 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.



Signature
Name and Title
William J. Cull, Sr., Vice President

November 23, 1999

Date

**State of New York } ss:
Department of State**

I hereby certify, that the certificate of incorporation of MARCONI MEDICAL SYSTEMS, INC. was filed on 01/06/1922, under the name of JAMES PICKER, INC., fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment JAMES PICKER, INC., changing name to PICKER X-RAY CORPORATION, was filed 07/13/1927.

A Certificate of Amendment PICKER X-RAY CORPORATION, changing name to PICKER CORPORATION, was filed 12/15/1967.

A Certificate of Amendment PICKER CORPORATION, changing name to PICKER INTERNATIONAL, INC., was filed 07/10/1981.

A Certificate of Amendment PICKER INTERNATIONAL, INC., changing name to MARCONI MEDICAL SYSTEMS, INC., was filed 11/26/1999.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of December
one thousand nine hundred and
ninety-nine.*

Special Deputy Secretary of State