

807907

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Marconi Medical Systems, Inc. Changing Name to: Philips Medical Systems (Cleveland), Inc.

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FILED
2001 DEC 12 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED
01 DEC 12 AM 11:33
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

12/12/01

Order#: 4977474

600004720556--6
-12/12/01--01035--019

Ref#:

*****35.00 *****35.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



C. Coulllette DEC 12 2001

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)

1. Marconi Medical Systems, Inc.
Name of corporation as it appears on the records of the Department of State.
2. New York 3. 05/23/1949
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGE\$)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/13/2001

5. Philips Medical Systems (Cleveland), 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.

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



Signature

December 4, 2001
Date

William J. Cull, Sr.
Typed or printed name

Vice President
Title

FILED
2001 DEC 12 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of PHILIPS MEDICAL SYSTEMS (CLEVELAND), 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 Corporate index for documents filed with 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 its name to PICKER X-RAY CORPORATION, was filed 07/13/1927.

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

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

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

A Certificate of Amendment MARCONI MEDICAL SYSTEMS, INC., changing its name to PHILIPS MEDICAL SYSTEMS (CLEVELAND), INC., was filed 11/13/2001.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of November
two thousand and one.*

Special Deputy Secretary of State