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| C T Corporation S Requestor's Name 660 East Jefferso | | FILED 8 SEP -8 PM 2: ECRETARY C. STAT LLAHASSEE, FLORI |
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| Name Availability Document Examiner Updater Verifier Acknowledgment | 9/8/98 | PLEASE RETURN EXTRA COPY(S) FILE STAMPED THANKS JOEY 9_8_98 CC |
| W.P. Verifier | | |

CR2E031 (1-89)

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.) (1-3 must be completed) 1. ANSELL INCORPORATED Name of corporation as it appears on the records of the Department of State. 3. April 12, 1982 2. Delaware Date authorized to do business in Florida Incorporated under the laws of 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? June 13, 1998 5. ANSELL HEALTHCARE PRODUCTS 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. N/A New Duration 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. N/A New Jurisdiction 1998 Date

Thomas Sautters

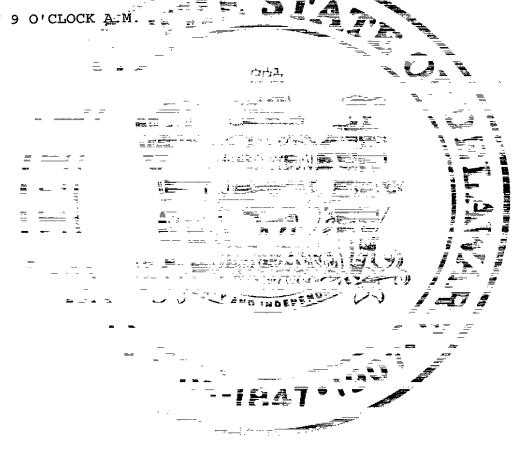
Typed or printed name

Secretary

Title

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ANSELL INCORPORATED",
FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "ANSELL
HEALTHCARE PRODUCTS INC.", THE THIRTIETH DAY OF JUNE, A.D. 1998,





Edward J. Freel, Secretary of State

AUTHENTICATION:

9286659

DATE:

09-03-98

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