

Document Number Only

855589

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

600002501046--7
-04/27/98--01060--003
*****35.00 *****35.00

Name
Bear Medical Systems, Inc. Change
changing to:
BMS Liquidity Corp.
Amend
98 APR 27 PM 4:28
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Co. | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of R.A. |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <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 | | |

Name Availability	5/1/98
Document Examiner	Don
Updater	Don
Verifier	Don
Acknowledgment	Don
W.P. Verifier	Don

APR 27 1998

Thanks,
Jeff

RECEIVED
98 APR 27 PM 12:20
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 28, 1998

CT Corporation System
660 East Jefferson
Tallahassee, FL 32301

SUBJECT: BEAR MEDICAL SYSTEMS, INC.
Ref. Number: 855589

We have received your document for BEAR MEDICAL SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include certificate which coincides with the date in #4 and the signature date at the bottom of the page.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 198A00022933

RECEIVED
98 MAY -1 PM 3:00
DIVISION OF CORPORATIONS

*Please back-date
filing if possible
Tubero*

PROFIT CORPORATION

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

(Pursuant to s. 807.1504, F.S.)

SECTION I

(1-3 must be completed)

1. Bear Medical Systems, Inc.
Name of corporation as it appears on the records of the Department of State.
2. California
Incorporated under the laws of
3. February 18, 1983
Date authorized to do business in Florida

FILED
98 APR 27 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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? 4/10/98
5. BMS Liquidity Corp.
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
Barry F. Baker
Typed or printed name

November 14, 1997

Date

Vice President

Title

State of California



SECRETARY OF STATE

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 10TH day of APRIL, 1998

there was filed in this office an amendment changing the corporation name from

BEAR MEDICAL SYSTEMS, INC., a California Corporation

to BMS LIQUIDITY CORP.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
day of APRIL 15, 1998



Bill Jones
Secretary of State