

CT CORPORATION SYSTEM

856222

CORPORATION(S) NAME

Siemens Medical Systems, Inc.

changed name to: Siemens Medical Solutions USA, Inc.

FILED
01 DEC -3 PM 3:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

name
change
amended

☐ Profit

☐ Nonprofit

☐ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of RA

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

RECEIVED
01 DEC -3 PM 12:32
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

Name

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

12/4/01

11/30/01

12-3-01

Order#: 4940153

Ref#:

800004702428--8

-12/03/01--01064--002

Amount: \$ *****35.00 *****35.00

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

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.)

FILED
01 OCT -3 PM 3:31
STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1. Siemens Medical Systems, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. April 22, 1983
Incorporated under laws of Date authorized to do business in 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? ~~10/1/2001~~ 8-1-2001

5. Siemens Medical Solutions USA, 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.

NO Change
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

NO Change
New Jurisdiction


Signature

Oct 30, 2001
Date

James Ruger
Typed or printed name

Secretary
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SIEMENS MEDICAL SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SIEMENS MEDICAL SOLUTIONS USA, INC.", THE FIRST DAY OF AUGUST, A.D. 2001, AT 12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF OCTOBER, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1465659

DATE: 11-27-01

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