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08 MAR 10 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts, MAR 13 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cooper Surgical Acquisition Corp.
(Name of Corporation)

DOCUMENT NUMBER: F 0000 0000 670

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Charlene Ogilby
(Name of Person)

The Cooper Companies
(Firm/Company)

6140 Stoneridge Mall Rd., Suite 590
(Address)

Pleasanton, CA 94588
(City/State and Zip code)

For further information concerning this matter, please call:

Charlene Ogilby at (925) 460-3656
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MAILING ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



6140 Stoneridge Mall Road
Suite 590
Pleasanton, CA 94588-3772
925/460-3600
Fax: 925/460-3649

COO
LISTED
NYSE

March 3, 2008

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Application by Foreign Corporation for Withdrawal of Authority to Transact
Business or Conduct Affairs in Florida

To whom it may concern:

Enclosed herewith please find a fully executed Application by Foreign Corporation for
Withdrawal of Authority to Transact Business or Conduct Affairs in Florida and Cover Letter on
behalf of CooperSurgical Acquisition Corp. (Document No. F00000000670). Also enclosed is a
draft in the amount of \$52.50 for filing same and for a Certified Copy and Certificate of Status.

Please be so kind as to certify the complete additional copy enclosed and return same in the self-
addressed, postage pre-paid envelope provided.

Should you have any questions, please feel free to give me a call at (925) 460-3656.

Sincerely,

A handwritten signature in cursive script that reads "Charlene M. Ogilby".

Charlene M. Ogilby
Legal Department
The Cooper Companies

/cmo
Enclosures

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Cooper Surgical Acquisition Corp.
(Name of Corporation)

F00000000670
(Document Number of Corporation (if known))

Delaware
(Incorporated Under Laws of)

FILED
08 MAR 10 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

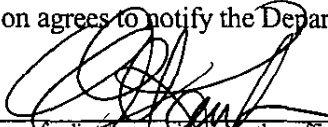
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

6140 Stoneridge Mall Rd., Suite 590
(Mailing Address)

Pleasanton, CA 94588
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

3-3-08
(Date)

Carol R. Kaufman
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE \$35