

F010000000630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

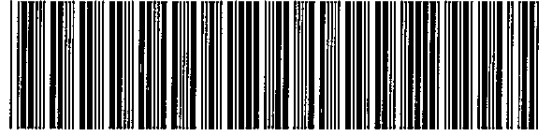
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000062433640

Name Change Amend

01/10/06--01040--016 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 10 PM 12:39
06 JAN 10 AM 11:46

FILED
REMOVED

DR
1/10/06

CT CORPORATION

January 10, 2006

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6543015 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

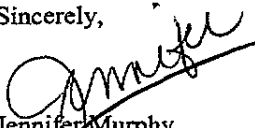
Please file the attached:

Medtronic Image-Guided Neurologics, Inc. (DE)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,



Jennifer Murphy
Fulfillment Specialist
Jennifer.Murphy@wolterskluwer.com

1203 Governors Square Blvd.
Tallahassee, FL 32301-2960
Tel. 850 222 1092
Fax 850 222 7515

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AN AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
06 JAN 10 AM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F01000000630

(Document number of corporation (if known))

1. Image-Guided Neurologics, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 02/01/2001

(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? 08/26/2005

5. Medtronic Image-Guided Neurologics, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

Neil P. Ayotte

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

Neil P. Ayotte

(Typed or printed name of person signing)

Asst. Secretary

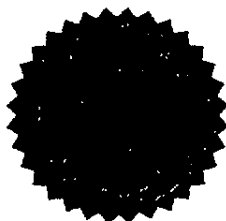
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "IMAGE-GUIDED NEUROLOGICS, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "MEDTRONIC IMAGE-GUIDED NEUROLOGICS, INC.", THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2005, AT 4:17 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3314370 8320

060019383

AUTHENTICATION: 4433223

DATE: 01-09-06