# F01000000945

March 7, 2002

Department of State-Florida Division of Corporation Amendment Section P.O. Box 6327 Tallahassee, Fl. 32314

Re: Name Change: SCA Incontinence Care, Inc.

(formerly SCA Sales Corporation)

Dear Sir or Madam:

This correspondence serves as notice that SCA Sales Corporation has changed its legal name to SCA Incontinence Care, Inc. An amendment of name change from the state of incorporation is enclosed.

All correspondence can be sent to the following address:

SCA North America Inc. 500 Baldwin Tower Eddystone, PA 19022

Best regards,

Carolyn Homyak Tax Department 4000000 an 12.02

SCA NORTH AMERIC 500 Baldwin Tower Eddystone, PA 19022 Office: 610-499-3700 Fax: 610-499-3391

\*\*\*\*\*35.00

#### 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.)

#### SECTION I (1 - 3 MUST BE COMPLETED)

1.	SCA SALES CORPORA	TION			
	Name of corporation as it ap	ppears on the records o	of the Department of State.		
2.	DELAWARE	3	2/14	2/14/01 Date authorized to conduct affairs in Florida	
	Incorporated under laws of	Incorporated under laws of Date authorized to conduct affairs in Fl		duct affairs in Florida	
	(4 - 7 COMPLETE	SECTION II ONLY THE APPLIC	ABLE CHANGES)		
4.	If the amendment changes the name of the c		vas the change effected	l under the laws of its	
	jurisdiction of incorporation?	1/1/02		=	
5.	SCA INCONTINENCE CARE INC.				
	Name of corporation after the amendment, adding s abbreviation, if not contained in new name of the co		ompany" or "incorporated"	', or appropriate	
5.	If the amendment changes the period of dura	ation, indicate new	period of duration.	O2 M SECR	
	·	New Duration		AND AND TO	
7.	If the amendment changes the jurisdiction of	f incorporation, ind	icate new jurisdiction.	RII PH 2: 26 TARY OF STATE ASSEE, FLORID,	
		New Jurisdiction	<del> </del>	<i>≅</i>	
	Rind Pinh Signature	<u>.                                    </u>	/ / 4/0 Date	2	
	RICHARD PIECHOWSKI	<u> </u>	SECRETA	RY	
	Typed or printed name		Title	<del></del>	

## Delaware

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#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SCA SALES CORPORATION", CHANGING ITS NAME FROM "SCA SALES CORPORATION" TO "SCA INCONTINENCE CARE INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2001, AT 9 O'CLOCK A.M.



3202142 8100

020094663

Farriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1640183

DATE: 03-01-02

STATE OF DELAWARE

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 12/31/2001
010677395 - 3202142

## CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF SCA SALES CORPORATION

Under the Provisions of Section 242 of the General Corporation Law of the State of Delaware

We, the President and Secretary of SCA SALES CORPORATION, a corporation existing under the laws of the State of Delaware (the "Corporation"), do hereby certify as follows:

FIRST: That the name of the Corporation is "SCA SALES CORPORATION"

SECOND: That the Corporation's original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on March 28, 2000.

THIRD: That the Corporation's Certificate of Incorporation is hereby amended by deleting Article FIRST thereof in its entirety and by substituting in lieu thereof the following new Article FIRST:

"FIRST. The name of this Corporation is SCA INCONTINENCE CARE INC."

FOURTH: That the amendment of the Certificate of Incorporation herein certified has been duly approved by unanimous written consent of the Corporation's Board of Directors and was duly approved by written consent of the holder of all the shares of the Corporation's common stock issued and outstanding, all pursuant to Section 228 of the General Corporation Law of the State of Delaware; and, accordingly, has been duly approved in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, we have signed this Certificate of Amendment this 31st day of December, 2001.

SCA SALES CORPORATION

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lats Beren reutz, Presiden

Rv

Richard Piechowski Secretors

SalesCorpCERAM.DELfinal