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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG -5 PM 2:54

FILED

BASIC AMENDMENT

PERPETUAL MEDICAL, INC.

RECEIVED

03 AUG -5 PM 2:42

DIVISION OF CORPORATIONS

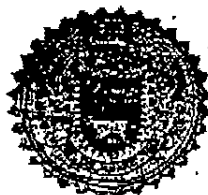
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PERPETUAL MEDICAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HEARTWARE, INC.", THE ELEVENTH DAY OF JULY, A.D. 2003, AT 8:58 O'CLOCK A.M.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2565629

DATE: 08-05-03