# 1200000

### Florida Department of State

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### BASIC AMENDMENT

PERPETUAL MEDICAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

T BROWN AUG - 6.2003

### 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)

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¥	Document Number of Corpo	ration (If known)	题为了
Perpetual Medical, Inc.			ECORTASSEE PLOME
·	ration as it appears on the re-	ords of the Department of State)	- 100 P
•	-,		9E 2
Delaware		3. May 15, 2003	- 5m
(Incorporated under lawn	s of)	(Date authorized to do business i	n Florida)
•			
/a =	SECTION		
(4-7 €0	OMPLETE ONLY THE API	PLICABLE CHANGES)	
If the amendment changes the name of	at the annumeion when	were the above offered and as the	a lawa of
	• •	i was the charge effected under th	IC IXME OF
its jurisdiction of incorporation? July	11, 2003		
. Heart Ware, Inc.			
(Name of corporation after the amendment, a not contained in new name of the corporation	dding sulfix "corporation" '	company" or "incorporated," or approp	riato abbreviation, if
nor comment in new name or the corporation	14,5		
. If the amendment changes the period	of duration, indicate ne	w period of duration.	
		p-11-0-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	
	(New duration	n)	•
. If the amendment changes the jurisdi	ction of incorporation, i	ndicate new jurisdiction.	
	•	•	
<del></del>	(New jurisdict	ion)	<u></u>
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(Signature of the charman or vice charman or vice charman or vice charman or if the cor	nairman of the board,	(Date)	
g receiver, trustee, or other court-spo	poration is in the names of pointed fiduciary, by that		
fiduciary)			
David Nepflig		Chief Financial Officer/Secretar	<u>y</u>
(Typed or printed na	ur)	(Title)	

## 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 8:38 O'CLOCK A.M.

Warriet Smith Hindson
Harriet Smith Windson, Secretary of State
AUTHENTICATION: 2565629

DATE: 08-05-03