

F03000003115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

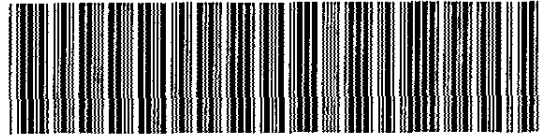
(Business Entity Name)

(Document Number)

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 DEC 29 AM 11:03

RECEIVED

12/29/03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC 29 PM 12:57
FILED



CSC

CORPORATION SERVICE COMPANY™

★ file second ★

ACCOUNT NO. : 072100000032

REFERENCE : 373255 136890A

AUTHORIZATION :

Patricia Pajoto

COST LIMIT : \$ 35.00

ORDER DATE : December 23, 2003

ORDER TIME : 9:55 AM

ORDER NO. : 373255-040

CUSTOMER NO: 136890A

CUSTOMER: Maria C. Newman
Alaris Medical Systems, Inc.
10221 Wateridge Circle

San Diego, CA 92121

FOREIGN FILINGS

NAME: ALARIS MEDICAL, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

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)

FILED
03 DEC 29 PM 12: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F03000003115
(Document number of corporation (if known))

1. ALARIS Medical, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. 06/24/2003 (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? 06/30/2003

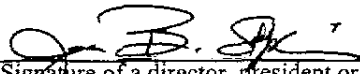
5. ALARIS Medical Systems, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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)


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

Jean B. Staslien
(Typed or printed name of person signing)

12/29/03
(Date)

Asst. Secretary
(Title of person signing)

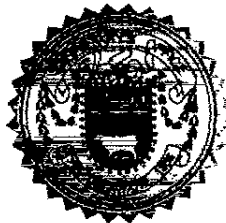
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ALARIS MEDICAL, INC.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "ALARIS MEDICAL SYSTEMS, INC.", THE THIRTIETH DAY OF JUNE, A.D. 2003, AT 10:44 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2173902 8320

AUTHENTICATION: 2837278

030837005

DATE: 12-26-03