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(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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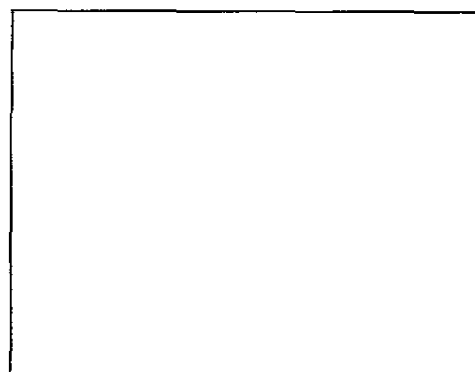
None
Change
Amount

09/14/04 -01029--013 **35.00

FILED
04 SEP 14 PM 4:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED
04 SEP 14 AM 10:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)656-6446



OFFICE USE ONLY

WALK-IN FILING

CORPORATION NAME

1. WAVELIGHT LASER, INC.
CHANGING NAME TO: WAVELIGHT, INC.

CHECK # 1325

AMOUNT \$35.00

PLEASE RETURN THE FOLLOWING:

XXX PLAIN PHOTOCOPY

___ CERTIFICATE OF GOOD STANDING / STATUS

DOCUMENT TYPE:

___ NEW FILING

XXX AMENDMENT

___ REGISTRATION / QUALIFICATION

___ OTHER _____

Examiner's Initials

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WaveLight, Inc.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Simone von Werden Kraus
(Name of person)

Smith, Gambrell & Russell
(Name of firm/company)

1230 Peachtree Street #3100
(Address)

Atlanta, GA 30309
(City/state and zip code)

For further information concerning this matter, please call:

Simone Kraus at (404) 815-3677
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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)

(Document number of corporation (if known))

FILED
04 SEP 14 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


1. WaveLight Laser, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 12-17-03
(Incorporated under laws of) (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? 8/11/04
5. WaveLight, 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)
Wade Tetsuka
(Typed or printed name of person signing)

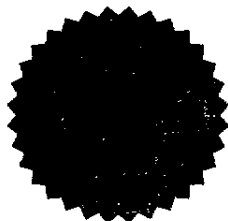
8/16/04
(Date)
President - U.S. Operations
(Title of person signing)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WAVELIGHT LASER, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WAVELIGHT, INC.", THE ELEVENTH DAY OF AUGUST, A.D. 2004, AT 1:06 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3420381 8320

AUTHENTICATION: 3292945

040592598

DATE: 08-12-04