

FD5000002559

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FILED
11 FEB 28 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TR 3-B-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eppendorf, Inc.
Name of Corporation

DOCUMENT NUMBER: F05000002559

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pam Coverdill
Name of Contact Person

Eppendorf, Inc.
Firm/Company

175 Freshwater Blvd
Address

Enfield CT 06082
City/State and Zip Code

coverdill.p@eppendorf.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pam Coverdill at (860) 253-3421
Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F05000002559

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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

2. Delaware 3. 4/27/05
(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? 12/7/09

5. Eppendorf Holding, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

Paul Flanagan
(Typed or printed name of person signing)

VP Finance/CFO
(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EPPENDORF INCORPORATED", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EPPENDORF HOLDING, INC.", THE SEVENTH DAY OF DECEMBER, A.D. 2009, AT 5 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2010.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EPPENDORF INCORPORATED" WAS INCORPORATED ON THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 1999.

3132714 8320

110036355

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8489602

DATE: 01-12-11