

F090DDDU3685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Name chg
@ 4, 13, 10



HealthTronics.

April 9, 2010

Via Federal Express

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Claripath Laboratories, Inc. –Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida


Dear Sir or Madam:

Enclosed, please find, one (1) original and one (1) copy of the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for Claripath Laboratories, Inc. Also enclosed, please find a check in the amount of \$35.00 (check number 602734), as required for the filing fee.

Please file the original and return the file stamped copy in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to contact me at (512) 721-4721.

Sincerely,



Cynthia Danielson
Corporate Paralegal

Enclosure
: cd

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Claripath Laboratories, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000003685

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cynthia Danielson
Name of Contact Person

Healthtronics, Inc
Firm/Company

9825 Spectrum Drive, Building 3
Address

Austin, Texas 78717
City/State and Zip Code

legaldept@healthtronics.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia Danielson at (866) 598-2734
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)

F09000003685

(Document number of corporation (if known))

1. CLARIPATH LABORATORIES, INC.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. September 16, 2009
(Date authorized to do business in Florida)

10 APR 12 PM 12:43
RECEIVED
FLORIDA DEPARTMENT OF STATE

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? _____

5. HealthTronics Laboratory Solutions, 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)

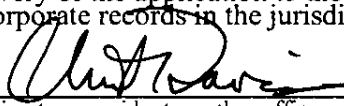
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Clint Davis

(Typed or printed name of person signing)

Assistant Secretary

(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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CLARIPATH LABORATORIES, INC.", CHANGING ITS NAME FROM "CLARIPATH LABORATORIES, INC." TO "HEALTHTRONICS LABORATORY SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF APRIL, A.D. 2010, AT 6:11 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3858641 8100

100356530



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7915476

DATE: 04-06-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:18 PM 04/06/2010
FILED 06:11 PM 04/06/2010
SRV 100356530 - 3858641 FILE

**CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
OF CLARIPATH LABORATORIES, INC.**

The undersigned, Clint Davis, hereby certifies that:

1. He is the Assistant Secretary of Claripath Laboratories, Inc., a Delaware corporation (the "Corporation"), the original Certificate of Incorporation of which was filed with the Secretary of State of the State of Delaware on September 23, 2004 and amended on May 3, 2006 (collectively, the "Certificate of Incorporation").
2. Article FIRST of the Certificate of Incorporation is hereby amended and restated to read in its entirety as follows:

"The name of the Corporation is **HealthTronics Laboratory Solutions, Inc.**"
3. This Certificate of Amendment has been duly adopted by the Board of Directors and stockholders of the Corporation in accordance with Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Certificate of Incorporation on this 6 th day of April, 2010.



Clint Davis
Assistant Secretary