

**Florida Department of State**  
**Division of Corporations**  
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DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MAXXIM MEDICAL, INC.**

Certificate of Status	0
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FF NC OM  
 3-15-06

**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)**

F93000004164

(Document number of corporation (if known))

1. Maxxim Medical, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. September 13, 1993

(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? Yes

5. Medical Wind Down Holdings III, 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)

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

JG Solutions LLC, by Joseph Gagliardi  
(Typed or printed name of person signing)

Court Appointed Fiduciary  
(Title of person signing)

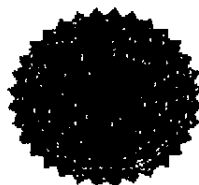
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# Delaware

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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 "MAXXIM MEDICAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MEDICAL WIND DOWN HOLDINGS III, INC.", THE TWELFTH DAY OF DECEMBER, A.D. 2003, AT 1:39 O'CLOCK P.M.



2176961 8320

060231349

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4579237

DATE: 03-09-06