

Graham & James LLP/Riddell Williams P.S.

F93000004211

February 5, 1999

FILED
FEB -8 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Pacific Northwest
Practice of
Graham & James LLP,
A California Registered
Limited Liability Partnership
Including Professional
Corporations

VIA AIRBORNE EXPRESS

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Attorneys
1001 Fourth Avenue Plaza
Suite 4500
Seattle, WA
98154-1065
Tel (206) 624 3600
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Direct tel
(206) 389 1512

**Re: Application by Foreign Profit Corporation to File Amendment to
Application for Authorization to Transact Business in Florida –
Name Change; Spacelabs Burdick, Inc. (fka Burdick, Inc.)**

Internet
jtornow@gj.com

Dear Sir or Madam:

Enclosed in duplicate is an Application by Foreign Profit Corporation to File
Amendment to Application for Authorization to Transact Business in Florida
of Spacelabs Burdick, Inc., a Delaware corporation, changing the name of
the corporation from Burdick, Inc. We also enclose a check in the amount
of \$35.00 to cover the filing fee and an original certificate from the State of
Delaware which authenticates the name change.


Graham & James LLP
Los Angeles
New York
Orange County
Palo Alto
Sacramento
San Francisco
Seattle
Washington, DC
Beijing
Tokyo
London
Milan

Please file stamp the enclosed copy of the Application and return it to the
undersigned in the enclosed self-addressed, stamped envelope.

Should you have questions or comments regarding the enclosed
Application, please feel free to contact the undersigned at (206) 389-1512
or via e-mail at jtornow@gj.com. Thank you.

Sincerely,

GRAHAM & JAMES LLP/RIDDELL WILLIAMS P.S.

By 
Jennifer L. Tornow
Legal Assistant

JLT/kh
Enclosures
cc: Chad Smith

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TLL FEB 11 1999

**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)**

1. Burdick, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. 9/16/93
Date authorized to do business in Florida

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**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? January 11, 1999

5. Spacelabs Burdick, 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.

no changes
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

no changes
New Jurisdiction

January 26, 1999
Signature

Eugene V. DeFelice
Date

Eugene V. DeFelice
Typed or printed name

Executive Vice President
Title

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BURDICK, INC.", FILED
A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SPACELABS
BURDICK, INC.", THE ELEVENTH DAY OF JANUARY, A.D. 1999, AT 3
O'CLOCK P.M.




Edward J. Freel, Secretary of State

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AUTHENTICATION:

9545857

DATE:

01-28-99