Graham & James LLP/Riddell Williams PS.

February 5, 1999

Graham & James LLP/Riddell Williams PS.

Figure 1999

The Pacific Northwest Practice of Graham & James LP. A California Registered Limited Liability Partnership Including Professional

## VIA AIRBORNE EXPRESS

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

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.)

Dear Sir or Madam:

Enclosed in duplicate is an <u>Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida of Spacelabs Burdick, Inc.</u>, 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.

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.

Jennifer L. Tornow Legal Assistant

JLT/kh Enclosures cc: Chad Smith Attorneys 1001 Fourth Avenue Plaza Suite 4500 Seattle, WA 98154-1065 Tel (206) 624 3600

Fax (206) 389 1708

Direct tell (206) 389 1512

Internet itomow@gl.com

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## 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)

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			上面 60 二
Burdick, Inc.			
Name of corporation as it appears on the	he records	of the Department of State.	
11000000			第2まし
Delaware	3.	9/16/93  Date authorized to do bus	<u> </u>
Incorporated under laws of		Date authorized to do bus	iness in Florida
			5.4 0
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(4-7 COMPLETE ONLY TH	E APPLIC	ARLE CHANGES)	
(4-7 COMPLETE ONET THE	E ALLE		
4. If the amendment changes the name of the corporation	n, when v	vas the change effected	d under the laws of
4. If the amendment changes me name of the corporation		3	
its jurisdiction of incorporation? January 11, 199	<del>99</del>	<u> </u>	
10 Julius 10 10 10 10 10 10 10 10 10 10 10 10 10		·· <del></del>	• •
- a I-la- Dundi de Inc			
5. Spacelabs Burdick, Inc. Name of corporation after the amendment, adding suffix "corporation after the amendment,"	ion" "comr	oany" or "incorporated," or	appropriate abbreviation, if
not contained in new name of the corporation.	ion comp	, and the second	
Hot contained in new hame of the corporation.			
6. If the amendment changes the period of duration, indi-	icate new	period of duration.	
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no changes	<u> </u>		•
New D	Duration		
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7. If the amendment changes the jurisdiction of incorpora	auon, inc	ileate new jurisdiction	1.
no changes			
New Iur	risdiction		
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January 26, 1999	-	Eligen V	0 000
→ Signature		- 5410	
D 7:34		Executive Vice Pr	resident
Eugene V. DeFelice			
Typed or printed name		Title	

## State of Delaware Office of the Secretary of State

PAGE 1

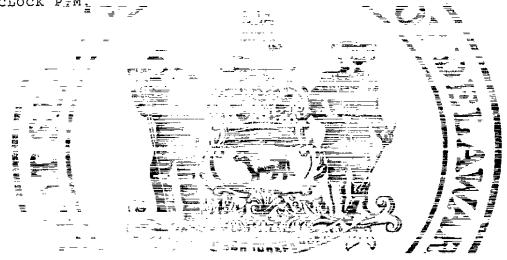
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

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

2334321 8320

AUTHENTICATION:

9545857

DATE:

01-28-99