

F95000002286



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 047439 5031638

AUTHORIZATION : *Patricia Pigut*

COST LIMIT : \$ 35.00

ORDER DATE : December 1, 1998

ORDER TIME : 10:16 AM

ORDER NO. : 047439-035

700002759937--5

CUSTOMER NO: 5031638

CUSTOMER: Cheryl Treen, Legal Asst
Boston Scientific Corporation
1 Boston Scientific Place

Natick, MA 017601537

CHANGE OF AGENT

NAME: SCHNEIDER (USA), INC.

FILED
99 FEB -1 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

RECEIVED
99 FEB -1 AM 10:44
DIVISION OF CORPORATION

Dec 2/1

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Minnesota submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: SCHNEIDER (USA), INC.

2. The mailing address of the corporation is: ONE BOSTON SCIENTIFIC PLACE
NATICK, MA 01760-1537

3. Date of incorporation/qualification: May 4, 1995 Document number: F95000002286

4. The name and address of the current registered agent and office:

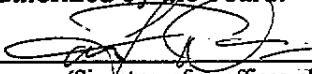
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

1/18/99
(Date)

LAWRENCE R. NEUMANN, Vice President

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company

Vicki Schreiber, Asst Vice President
(Signature of Registered Agent)

1/29/99
(Date)

If signing on behalf of an entity:

VICKI SCHREIBER

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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FEB - 1 PM 1:01
69
TALLAHASSEE, FLORIDA
SECRETARY OF STATE