

F96000000338E

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

AMERSHAM HEALTH INC.

Certificate of Status	0
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**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)**

F96000003385  
(Document number of corporation (if known))

1. AMERSHAM HEALTH INC.  
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE  
(Incorporated under laws of)
3. JULY 3, 1996  
(Date authorized to do business in Florida)

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, 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? FEBRUARY 15, 2006

5. GE HEALTHCARE 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.

N/A  
(New duration)

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

N/A  
(New jurisdiction)

Concetta M. Perro  
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

CONCETTA M. PERRO

(Typed or printed name of person signing)

ASSISTANT SECRETARY

(Title of person signing)

# Delaware

PAGE 1

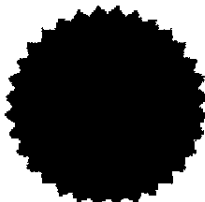
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMERSHAM HEALTH INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GE HEALTHCARE INC.", THE NINTH DAY OF FEBRUARY, A.D. 2006, AT 12:20 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTEENTH DAY OF FEBRUARY, A.D. 2006.

2427939 8320

060140739



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4524109

DATE: 02-15-06

TOTAL P.03