

F97000002133

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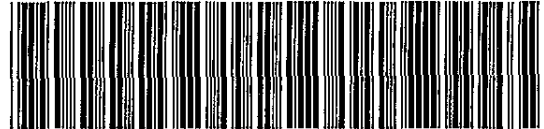
(Business Entity Name)

(Document Number)

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2003 APR -2 PM 12:22

TALLAHASSEE, FLORIDA

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03 APR -2 AM 11:42

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

N.C.

C. Coulliette APR 02 2003



ACCOUNT NO. : 072100000032

REFERENCE : 985224 5042879

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizutto*

ORDER DATE : March 26, 2003

ORDER TIME : 11:12 AM

ORDER NO. : 985224-045

CUSTOMER NO: 5042879

CUSTOMER: Ms. Marilyn Ward  
Getinge/castle, Inc.  
1777 East Henrietta Road

Rochester, NY 14623-3133

FOREIGN FILINGS

NAME: GETINGE/CASTLE, INC.

XX PROFIT XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER: \_\_\_\_\_

**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)**

F97000002133

Document Number of Corporation (If known)

1. GETINGE/CASTLE, INC.  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware  
(Incorporated under laws of)

3. April 23, 1997  
(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? January 27, 2003

5. GETINGE USA, 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 change  
(New duration)

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

no change  
(New jurisdiction)

Stefan Fristedt  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Stefan Fristedt  
(Typed or printed name)

March 20, 2003  
(Date)

Vice President & Secretary  
(Title)

# Delaware

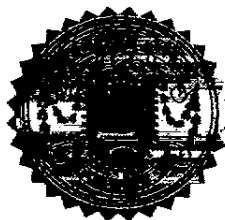
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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GETINGE/CASTLE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GETINGE USA, INC.", THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2003, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TENTH DAY OF FEBRUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



0771299 8320

030207368

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2336751

DATE: 03-28-03