

F97000005870

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NC  
T. Lewis 2/2/04

## **Wille, Gregory & Lundeen LLP**

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January 23, 2004

### **VIA FEDERAL EXPRESS**

Florida Department of State  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Klöckner Medipak, Inc.  
Document No. F97000005870  
Certificate of Amendment

Dear Sir or Madam:

Enclosed for filing on behalf of Klöckner Medipak, Inc. in connection with the change of its corporate name, please find the following documents:

- (a) Transmittal Letter;
- (b) Amendment changing the name of Klöckner Medipak, Inc. to Körber Medipak NA Inc.;
- (c) Check payable to the Florida Department of State in the amount of \$52.50 for filing of the Certificate of Amendment, Certified Copy of the Certificate of Amendment, and Certificate of Status; and
- (d) Original Certificate of Amendment from the Secretary of State of Delaware dated January 20, 2004.

Please file the Certificate of Amendment changing the name of Klöckner Medipak, Inc. to Körber Medipak NA Inc. Once it has been filed, please send a file stamped copy of the Certificate of Amendment, and the Certificate of Status and Certified Copy of the Certificate of Amendment to me in the Federal Express envelope that is enclosed.

Florida Department of State  
January 23, 2004  
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If you should have any questions about the foregoing or the enclosed, please let me know.

Very truly yours,

WILLE, GREGORY & LUNDEEN LLP

  
Stephen R. Lundeen

SRL:jl  
Enclosures

**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)**

F97000005870

(Document number of corporation (if known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Klöckner Medipak, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware  
(Incorporated under laws of)
3. 11/06/97  
(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 20, 2004

5. Körber Medipak NA 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.

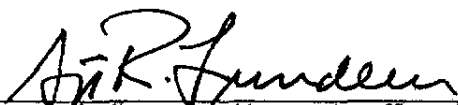
N/A

(New duration)

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

N/A

(New jurisdiction)

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Stephen R. Lundeen

(Typed or printed name of person signing)

1/23/04  
(Date)

Director & Secretary  
(Title of person signing)

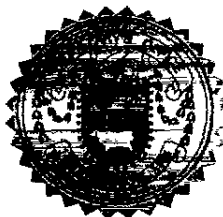
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "KLOCKNER MEDIPAK, INC.", CHANGING ITS NAME FROM "KLOCKNER MEDIPAK, INC." TO "KORBER MEDIPAK NA INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF JANUARY, A.D. 2004, AT 10:20 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2391113 8100

AUTHENTICATION: 2880948

040038499

DATE: 01-20-04

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

**KLOCKNER MEDIPAK, INC.**

a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

**DOES HEREBY CERTIFY:**

**FIRST:** That the Board of Directors of the Corporation, by unanimous written consent, adopted resolutions, setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED,** that the Certificate of Incorporation of this Corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

The name of this corporation shall be: Körber Medipak NA Inc.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of the Corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** That the capital of this Corporation shall not be reduced under or by reason of said amendment.

01/20/2004

09:58

WILLE GREGOR LUNDEN → 913027393812

NO. 193

003

IN WITNESS WHEREOF, this Corporation has caused this certificate to be signed by Stephen R. Lundeen, an Authorized Officer, this 15<sup>th</sup> day of January, 2004.

By:

Stephen R. Lundeen  
Authorized Officer

Title: Secretary

Name: Stephen R. Lundeen