

F98000002526

AT CORPORATION SYSTEM

CORPORATION(S) NAME

FILED  
JUL 11 2001  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Confab Holding Corp. changing name to: Tyco Healthcare Retail Group, Inc.

Name  
Change  
Amended

400004671234--1  
11/07/01--01052--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

RECEIVED  
JUL 11 2001  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

Name  
Availability  
Document  
Examiner  
Updater  
Verifier  
W.P. Verifier

11/7/01

Order#: 4886585

MS

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**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)**

1. Confab Holding Corp.  
Name of corporation as it appears on the records of the Department of State
2. Delaware  
Incorporated under laws of
3. May 4, 1998  
Date authorized to do business in Florida

FILED  
01 NOV - 7 PM 4:33  
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? October 12, 2001

5. Tyco Healthcare Retail Group, 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.

\_\_\_\_\_  
New Duration

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

\_\_\_\_\_  
New Jurisdiction

  
Signature

10/22/01  
Date

Richard J. Meelia  
Typed or printed name

President  
Title

*State of Delaware*  
*Office of the Secretary of State*      PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CONFAB HOLDING CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TYCO HEALTHCARE RETAIL GROUP, INC.", THE TWELFTH DAY OF OCTOBER, A.D. 2001, AT 3 O'CLOCK P.M. —



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

2872664 8320

AUTHENTICATION: 1420392

010546788

DATE: 10-31-01