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The attached resolution is being filed as the name AMERICAN MEDICAL SYSTEMS, INC. is already in use by another Florida corporation. No fee required for resolution.

/Sp

5/3/99

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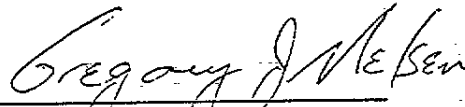
SB
5/3/99

FILED
99 MAY -3 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resolution of Foreign Corporation
Adopting Fictitious Name

FILED
99 MAY -3 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Gregory J. Melsen, certify that I am the Corporate Secretary of American Medical Systems, Inc. a corporation organized under laws of the state of Delaware, and that the following is true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of the corporation on the 23rd of April, 1999.



Gregory J. Melsen
Corporate Secretary

Resolved, that the corporation adopts the name DE American Medical Systems, Inc., under which it shall operate in Florida because its corporate name is not available for use in Florida that the Corporate Secretary is authorized to certify a copy of this resolution and is directed to deliver the copy of the resolution to the Secretary of Florida for filing.