

CCRS  
103 N. ME...  
TALLAH...  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 9-19-01

REF. #: 0173.2014

CORP. NAME: NOBEL BIO CARE USA ACQUISITIONS, INC.  
CHANGING TO: NOBEL BIO CARE, USA, INC.

( ) ARTICLES OF INCORPORATION

(X) ARTICLES OF AMENDMENT

( ) ARTICLES OF DISSOLUTION

( ) ANNUAL REPORT

( ) TRADEMARK/SERVICE MARK

( ) FICTITIOUS NAME

( ) FOREIGN QUALIFICATION

( ) LIMITED PARTNERSHIP

( ) LIMITED LIABILITY

( ) REINSTATEMENT

( ) MERGER

( ) WITHDRAWAL

( ) CERTIFICATE OF CANCELLATION

( ) UCC-1

( ) UCC-3

( ) OTHER:

300004598203--7  
-09/19/01--01025-024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

STATE FEES PREPAID WITH CHECK# 500183 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

( ) CERTIFIED COPY

( ) CERTIFICATE OF GOOD STANDING

(X) PLAIN STAMPED COPY

( ) CERTIFICATE OF STATUS

Examiner's Initials

RECEIVED  
SEP 19 2001  
TALLAHASSEE, FLORIDA

DR  
9/19/01

**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)**

FILED  
01 SEP 19 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. NOBEL BIOCARE USA ACQUISITIONS, INC.

Name of corporation as it appears on the records of the Department of State.

2. California

Incorporated under laws of

3. December 11, 1998

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? February 24, 1999

5. Nobel Biocare 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.

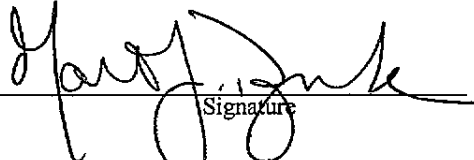
N/A

New Duration

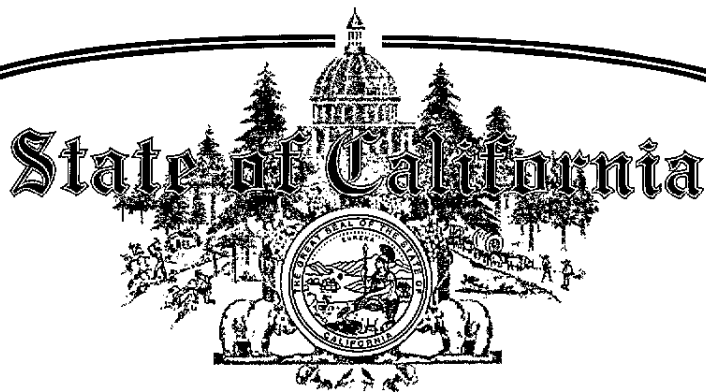
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

New Jurisdiction

  
Signature  
MARTIN J. DYMEK  
Typed or printed name

9/10/2001  
Date  
PRESIDENT  
Title



## SECRETARY OF STATE

### CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **24th day of February, 1999**, there was filed in this office an amendment changing the corporation name from **NOBEL BIOCARE USA ACQUISITIONS, INC.**, a California corporation, to **NOBEL BIOCARE USA, INC.**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 17, 2001.



*Bill Jones*

BILL JONES  
Secretary of State

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