

F99000001542

CT CORPORATION

CORPORATION(S) NAME

Medtronic MiniMed, Inc.

formerly: MiniMed Inc.

FILED
2002 JAN 22 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit	☒ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

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Verifier _____
W.P. Verifier _____

1/21/02

FILE FIRST

Order#: 5060556

500004787475--0

-01/22/02--01032--013

Ref#: *****35.00 *****35.00

Amount: \$ _____

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

N.C.
C. Coullente JAN 22 2002

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)

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1. MiniMed Inc. (Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of)
3. 8-23-1999 (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? August 28, 2001
5. Medtronic MiniMed, 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 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)

January 11, 2002
(Date)

Terrance H. Gregg
(Typed or printed name)

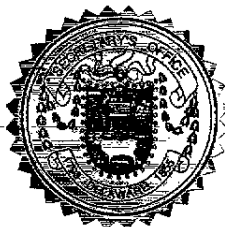
President (Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MINIMED INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "MEDTRONIC MINIMED, INC.", THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2001, AT 1:15 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2323454 8320

AUTHENTICATION: 1565197

020034499

DATE: 01-15-00