

F99000002495

ACCOUNT NO. : 07210000032

REFERENCE : 528381

4718613

2000030851

AUTHORIZATION

COST LIMIT

atricia Pyrit

ORDER DATE: December 23, 1999

ORDER TIME: 12:06 PM

ORDER NO. : 528381-285

CUSTOMER NO: 4718613

CUSTOMER: Shirley Jantz, Paralegal

Ireland Stapelton Pryor And

1675 Broadway

2600

Denver, CO 802020000

FOREIGN FILINGS

NAME:

COBE CARDIOVASCULAR OPERATING

CO., INC.

XX PROFIT
NON-PROFIT

_XX__ CORPORATE

LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY

YX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

1/3/00

PECSO PH 1:50

99 DEC 30 PH 1:50

DIVISION OF CORPORATIONS
TALLAHAS SEE FORATIONS

2000 al 1-3-2000

COBE CARDIOVASCULAR, INC. (a Colorado corporation)

CONSENT TO USE OF NAME

I, Edward J. Giachetti, as President and Chief Executive officer of COBE Cardiovascular, Inc., a Colorado corporation, hereby grant consent to the use of the corporate name "COBE Cardiovascular, Inc." to COBE Cardiovascular Operating Co., Inc., a Delaware corporation conducting business in this state.

_ By:

COBE Cardiovascular, Inc. a Colorado corporation

Dated: December 21, 1999

Edward J. Giachetti

President and Chief Executive Officer

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

99 DEC 30 PM 2: 09
SELVIANIASSEE, FLORIDA
TALLIANIASSEE, FLORIDA

SECTION I (1-3 must be completed)

Vice President/Chief Financial Officer

October ²⁷ -1999 5. Name of corporation after the amendment, adding suffix "corporation," "comparcorporated," or appropriate abbreviation, if not contained in new name of the concept to the concept t	
3. Date authorized to do business in Florida:May 14, 1999 SECTION II (4-7 complete only the applicable changes) 4. If the amendment changes the name of the corporation, when was the change under the laws of its jurisdiction of incorporation? October 27=1999 5. Name of corporation after the amendment, adding suffix "corporation," "compar corporated," or appropriate aboreviation, if not contained in new name of the concept corporated, Inc. COBE Cardiovascular, Inc.	tate.
SECTION II (4-7 complete only the applicable changes) 4. If the amendment changes the name of the corporation, when was the change under the laws of its jurisdiction of incorporation? October 27—1999 5. Name of corporation after the amendment, adding suffix "corporation," "compar corporated," or appropriate abbreviation, if not contained in new name of the corporated COBE Cardiovascular, Inc. 6. If the amendment changes the period of duration, indicate new period of duration.	-
 If the amendment changes the name of the corporation, when was the change under the laws of its jurisdiction of incorporation? October 27 1999 Name of corporation after the amendment, adding suffix "corporation," "compar corporated," or appropriate abbreviation, if not contained in new name of the concorporated corporated. Inc. If the amendment changes the period of duration, indicate new period of duration. 	
October 27-1999 5. Name of corporation after the amendment, adding suffix "corporation," "compar corporated," or appropriate abbreviation, if not contained in new name of the concept Corporated of the concept Corporation, Inc. 6. If the amendment changes the period of duration, indicate new period of duration.	
5. Name of corporation after the amendment, adding suffix "corporation," "compar corporated," or appropriate abbreviation, if not contained in new name of the corp	- effected
COBE Cardiovascular, Inc. Cobe Cardiovascular, Inc. The amendment changes the period of duration, indicate new period of duration.	
5. If the amendment changes the period of duration, indicate new period of duration	y," "in- oration:
N/A	
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdi	tion.
	
Signature Name and Title	
Signature Date	

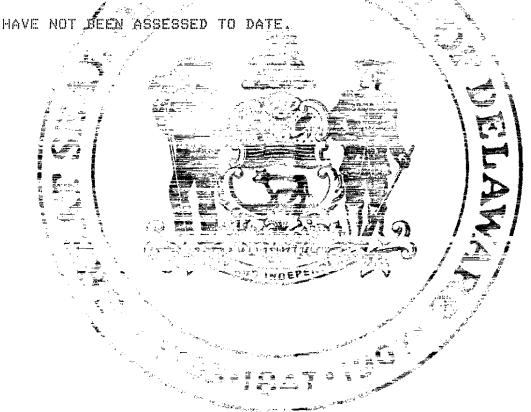
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State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "COBE CARDIOVASCULAR OPERATING CO., INC", FILED A CERTIFICATE OF DWNERSHIP, CHANGING ITS NAME TO "COBE CARDIOVASCULAR, INC.", THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 1999, AT 5:32 CUCLOCK P.M.

AND I DO WEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES





Edward J. Freel, Secretary of State

AUTHENTICATION:

0169481

991566175

8320

3011151

DATE:

12-29-99