

F99000002495

Florida Department of State
Division of Corporations
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COBE CARDIOVASCULAR, INC.

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T. Roberts FEB 02 2007

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)

P99000002495

(Document number of corporation (if known))

1. COBE CARDIOVASCULAR INC.

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. December 13, 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? 01-01-2007

5. Sorin Group 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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.

(New jurisdiction)

Barbara Zamora
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Barbara Zamora

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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Delaware

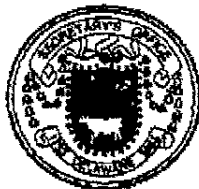
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "COBE CARDIOVASCULAR, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SORIN GROUP USA, INC.", THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2006, AT 8:47 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2007.

3011151 8320
070098654



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5392085

DATE: 01-29-07