

F99000003369

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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BASIC AMENDMENT

MEDTRONIC PHYSIO-CONTROL CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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RECEIVED
04 APR 23 PM 3:51
DIVISION OF CORPORATIONS

FILED
04 APR 23 PM 4:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

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4/26/04

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)

F990000003369
(Document number of corporation (if known))

1. Medtronic Physio-Control Corp.
(Name of corporation as it appears on the records of the Department of State)
2. Washington (Incorporated under laws of) 3. 05/11/2000
(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? 05/01/2004
5. Medtronic Emergency Response Systems, 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.

(New duration)

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

(New jurisdiction)

Carol E. Malkinson
(Signature of a director, president, or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Carol E. Malkinson

(Typed or printed name of person signing)

April 4 2004
(Date)

Asst. Secretary

(Title of person signing)

CLERK OF STATE
OF FLORIDA

04 APR 23 PM 4:02

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UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

certificate that according to records on file in this office,

Articles of Amendment to

MEDTRONIC PHYSIO-CONTROL CORP.

a WA corporation, whereby the corporate name is changed to

MEDTRONIC EMERGENCY RESPONSE SYSTEMS, INC.
(EFFECTIVE MAY 1, 2004)

was received and filed by this office on April 15, 2004.

Date: April 15, 2004



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Sam Reed, Secretary of State