

F99000006191

Division of Corporations
my ANALAR IMAGING CORPORATION
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State FL ZIP 32110-3049



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP -4 PM 2:51

FILED

9/4/03
10/10/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mobile PET Systems, Inc.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven J. Davis

(Name of person)

Molecular Imaging Corporation

(Name of firm/company)

2150 W. Washington St., Ste 110

(Address)

San Diego, CA 92110

(City/state and zip code)

For further information concerning this matter, please call:

Steven J. Davis

(Name of person)

at (619) 226 6738

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 25, 2003

JENNIFER MYERS
2150 W. WASHINGTON ST., STE 110
SAN DIEGO, CA 92110

SUBJECT: MOBILE PET SYSTEMS, INC.
Ref. Number: F99000006191

We have received your document for MOBILE PET SYSTEMS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 203A00047922



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 3, 2003

STEVEN J. DAVIS
MOLECULAR IMAGING CORPORATION
2150 W. WASHINGTON ST., STE. 110
SAN DIEGO, CA 92110

SUBJECT: MOBILE PET SYSTEMS, INC.
Ref. Number: F99000006191

We have received your document for MOBILE PET SYSTEMS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 803A00034681

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
03 SEP -4 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

1. MOBILE PET SYSTEMS, INC.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 11/30/1999
(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? MAY 1, 2003

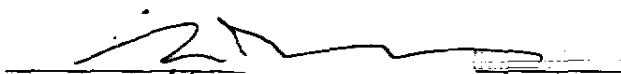
5. MOLECULAR IMAGING CORPORATION
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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)

ANTHONY R. TURANO
(Typed or printed name)

9.3.03
(Date)

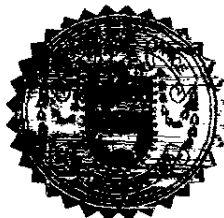
VP Finance
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MOBILE PET SYSTEMS, INC.", CHANGING ITS NAME FROM "MOBILE PET SYSTEMS, INC." TO "MOLECULAR IMAGING CORPORATION", FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 2003, AT 5:25 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2069480 8100

AUTHENTICATION: 2403839

030295608

DATE: 05-07-03

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:24 PM 05/01/2003
FILED 05:25 PM 05/01/2003
SRV 030284296 - 2069480 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF
AMENDED CERTIFICATE OF INCORPORATION**

FIRST. Mobile PET Systems, Inc., a Delaware corporation (the "Corporation"), was originally incorporated under the name American Coin & Stamp Ventures, Inc. The date of filing of the original Certificate of Incorporation of this Corporation with the Secretary of State of the State of Delaware (the "Secretary of State") is August 21, 1985. The Corporation filed with the Secretary of State a Certificate of Amendment to its Certificate of Incorporation dated January 15, 1997 to change the name of the Corporation to Colony International Incorporated. The Corporation filed with the Secretary of State a Certificate of Amendment to its Certificate of Incorporation dated January 6, 1999 to change the name of the Corporation to Mobile PET Systems, Inc. The Corporation filed with the Secretary of State an Amended and Restated Certificate of Incorporation dated January 28, 2000.

SECOND. That at a meeting of the Board of Directors of the Corporation held on March 11, 2003, resolutions were duly adopted setting forth the proposed amendment to the Amended and Restated Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and proposing consideration of the amendment at the annual meeting of the stockholders of the Corporation. The resolution setting for the proposed amendment is as follows:

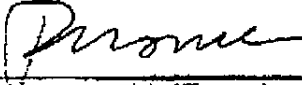
RESOLVED that an Amended Certificate of Incorporation of this corporation be amended by changing the Section THREE, Paragraph 1. so that, as amended, said Article shall be and read as follows:

"1. The name of the corporation is Molecular Imaging Corporation."

THIRD. That thereafter, at the annual meeting of the stockholders of the Corporation which was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware, at which meeting the necessary number of shares of Common Stock as required by statute were voted in favor of the amendment. The total number of outstanding shares entitled to vote on this matter was 55,215,482 shares of Common Stock. There are no outstanding shares of Preferred Stock of the Corporation.

FOURTH. That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FIFTH. That the capital of said corporation shall not be reduced under or by reason of said amendment.

By: 
Paul J. Crowe, Chief Executive Officer

AFFIDAVIT OF PAUL J. CROWE

I, Paul J. Crowe, Chief Executive Officer of Molecular Imaging Corporation, a Delaware Corporation, certify that Articles of Dissolution for Molecular Imaging Corporation, a Florida corporation were filed with the Florida Secretary of State along with this Affidavit. I certify that the Articles of Dissolution will not be revoked and hereby give consent to Molecular Imaging Corporation, a Delaware Corporation, to use the name Molecular Imaging Corporation, in the State of Florida.

The undersigned hereby swears, under penalty of law, that all statements made in this affidavit are true.

By: 

Paul J. Crowe