

G11135

**SULZERmedica**

SULZERMEDICA USA, Inc.

4000 Technology Drive  
Angleton, Texas 77515  
(409) 849-1900

January 2, 1997

FILED  
JAN - 6 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VIA CERTIFIED MAIL  
RETURN RECEIPT REQUESTED  
Z 022 001 985

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-01/07/97--01088--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Oscor Medical Corporation  
Charter No. G11135

EFFECTIVE DATE  
1-27-97

Dear Sir or Madam:

I have enclosed for filing duplicate originals of Articles of Amendment to Articles of Incorporation of Oscor Medical Corporation changing the name to Sulzer Oscor Inc. Also enclosed is a check in the amount of \$87.50 to cover the fees.

Please return one certified, file stamped copy in the enclosed, postage paid envelope.

If you additional information or assistance, please do not hesitate to contact me at 409/848-4138 or fax, 409/849-1940. Thank you for your assistance.

Sincerely,

Debby R. Rickaway  
Debby Rickaway  
Legal Assistant

/dr  
Enclosures

AUTHORIZATION BY PHONE  
CORRECT  
DATE 1-14  
DOB. 08/08

NO  
KRO  
1/14

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OSCOR MEDICAL CORPORATION

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Pursuant to the provisions of Section 607.1006, Florida Statutes, **Oscor** Medical Corporation, a Florida profit corporation (the „Corporation“), adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I of the Corporation's Articles of Incorporation is amended to read in its entirety as follows:

„ARTICLE I

EFFECTIVE DATE  
1-27-97

„The name of this corporation is Sulzer Oscor Inc.“

SECOND: The effective date of this amendment is January 27, 1997.

THIRD: The amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval. The date of adoption of the amendment is December 4, 1996. Signed this 4<sup>th</sup> of December, 1996.

SULZER HOLDING GmbH

By:

  
U. Scherrer  
Geschäftsführer

  
B. Allmendinger  
Geschäftsführer