

K98226



ACCOUNT NO. : 072100000032

REFERENCE : 023712 4346117

AUTHORIZATION : Patricia Pizeto

COST LIMIT : \$ 35.00

ORDER DATE : November 5, 1998

ORDER TIME : 3:02 PM

ORDER NO. : 023712

CUSTOMER NO: 4346117

CUSTOMER: Anna Norcia, Corp Paralegal
Cobe Laboratories, Inc
1201 Oak Street

Lakewood, CO 80215-4498

700002721207--8

CHANGE OF AGENT

NAME: GAMBRO HEALTHCARE LABORATORY
SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

FILED
98 DEC 23 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1000 12/28



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 24, 1998

CSC
CHRISTOPHER SMITH
TALLAHASSEE, FL

SUBJECT: GAMBRO HEALTHCARE LABORATORY SERVICES, INC.
Ref. Number: K98226

We have received your document for GAMBRO HEALTHCARE LABORATORY SERVICES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 998A00060347

RESUBMIT
Please give original
submission date as file date.

RECEIVED
98 DEC 24 PM 1:39
DIVISION OF CORPORATIONS

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: GAMBRO Healthcare Laboratory Services, Inc.

2. The mailing address of the corporation is: 1185 Oak Street
Lakewood, CO 80215

3. Date of incorporation/qualification: June 27, 1989 Document number: k98226

4. The name and address of the current registered agent and office:

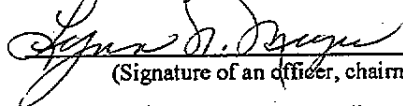
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

12/14/98
(Date)

Lynn Meyer, Assistant Secretary

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company
Deborah D. Skipper
(Signature of Registered Agent)

12-24-98
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER
(Typed or Printed Name)

Assistant Vice President
(Capacity)