

#### Florida Department of State

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TO .

Division of Corporations

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#### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

DADE BEHRING FINANCE CO. LLC

Certificate of Status Certified Copy 0 Page Count 05 Estimated Charge , \$25.00

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APR 2 5 2008

4/24/2008

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

#### SECTION I (1-3 must be completed)

| 1.                | Name of limited liability company as it appears on the records of the Florida Department of State: Dade Behring Finance Co. LLC   |                                    |
|-------------------|---|------------------------------------|
| 2                 | Jurisdiction of its organization: Delaware  | 9                                  |
| ۵.                | Petrodicular of its digatization.   | <b>-8</b> ` ₹                      |
|                   |   | APR                                |
| 3.                | Date authorized to do business in Florida: 02/03/2005   | - <b>20</b> -25<br>- <b>20</b> -25 |
|                   | SECTION II (4-7 complete only the applicable changes)   | 08 APR 24 AM 8: 57                 |
| 4.                | If the amendment changes the name of the limited liability company, when was the  | <b>က</b> ္က                        |
| •                 | change effected under the laws of its jurisdiction of organization? 12/31/2007  | -여 등                               |
| 5.                | New name of the limited liability company: Siemens Diagnostics Finance Co. LLC (must end with "Limited Liability Company," "L.L.C.," or "LLC."  |                                    |
|                   | (must eac with Limited Entoliny Company, E.E.C., or EEC   | . ,                                |
| Flor<br>the<br>or | f name unavailable, enter alternate name adopted for the purpose of transacting business in orida and attach a copy of the written consent of the managers or managing members adopting a alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." "LLC.")  If the amendment changes the period of duration, indicate new period of duration: | ng<br>                             |
| 7.                | If the amendment changes the jurisdiction of organization, indicate new jurisdiction:   |                                    |
| 8.                | If the amendment corrects any false statement, indicate the statement being corrected and correction:   | d the                              |
| 9,                | Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the junualer the law of which this entity is organized.  Signature of a member of the authorized representative of a member  John Duffey  Typed or printed name of signee                        | d<br>risdiction                    |

Filing Fee: \$25.00

## 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 "DADE BEHRING FINANCE CO. LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SIEMENS DIAGNOSTICS FINANCE CO. LLC", THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2007, AT 2:37 O'CLOCK P.M.

3721837 8320

080464236

You may verify this contificate online at corp. delaware.com/author.ahtml

Warnet Smile Handson

Hamet Striki) Windsor, Secretary of ファイマスマイマス マインは・・・ ミラムマイマス

DATE: 04-23-08

## 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 "DADE BEHRING FINANCE"

CO. LLC", CHANGING ITS NAME FROM "DADE BEHRING FINANCE CO. LLC"

TO "SIEMENS DIAGNOSTICS FINANCE CO. LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2007, AT 2:37 O'CLOCK P.M.

*3721837 8100* 

080462499

You may verify this certificate online at corp. delaware, nov/authwar, shire!

Varniel Smith Mindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6542513

DATE: 04-23-08

State of Delimers
Secretary of State
Division of Corporations
Delivered 02:50 PM 12/31/2007
FILED 02:37 PM 12/31/2007
WW 071377919 - 3721897 FTIR

## STATE OF DELAWARE CERTIFICATE OF AMENDMENT

- Name of Limited Liability Company: DADE BEHRING FINANCE CO. LLC
- The Certificate of Formation of the limited liability company is hereby amended as follows:

Paragraph 1 is amended in its entirety to read as follows:

Name of Limited Liability Company: Stemens Diagnostics Finance Co. LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 20 day of December, 2007.

DADE REHRING INC.
Being the sole Member of the Company

Lance C. Balk Vice-President