

M43356



**THE UNITED STATES
CORPORATION**
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 047439 5031638

AUTHORIZATION :

Patricia Pujest

COST LIMIT : \$ 35.00

ORDER DATE : December 1, 1998

ORDER TIME : 10:17 AM

ORDER NO. : 047439

600002759936--8

CUSTOMER NO: 5031638

CUSTOMER: Cheryl Treen, Legal Asst
Boston Scientific Corporation
1 Boston Scientific Place

Natick, MA 017601537

CHANGE OF AGENT

NAME: CORVITA CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

FILED
99 FEB - 1 PM 2: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 FEB - 1 AM 10: 44
DIVISION OF CORPORATION

See 2/1

*** 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: CORVITA CORPORATION

2. The mailing address of the corporation is: _____

3. Date of incorporation/qualification: December 16, 1986 Document number: M43356

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

ROBERT E. BOYETT JR.

8210 NW 27TH STREET

MIAMI, FL 33122

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

1/18/99
(Date)

LAWRENCE R. NEUMANN, Vice President

(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

Vicki Schreiber
(Signature of Registered Agent)

1/29/99
(Date)

If signing on behalf of an entity:

VICKI SCHREIBER

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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