

P 00373



ACCOUNT NO. : 072100000032

REFERENCE : 734235 4707813

AUTHORIZATION :

Patricia Pigjots

COST LIMIT : \$ 35.00

ORDER DATE : June 16, 2000

ORDER TIME : 2:36 PM

ORDER NO. : 734235-015

CUSTOMER NO: 4707813

CUSTOMER: Mr. Brian T. Higgins
Fuji Medical Systems U.s.a.,
419 West Avenue

Stamford, CT 06902-6300

W0000000/6250

600003303536--5

FOREIGN FILINGS

NAME: FUJI MEDICAL SYSTEMS U.S.A.,
INC.

XX PROFIT
XXXX AMENDMENT

XX CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

*NC
6-27-00
BRS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 23 PM 4: 06

00 JUN 23 PM 3: 56

FILED

RECEIVED

K02250, 00524, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 26, 2000

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: FUJI MEDICAL SYSTEMS U.S.A., INC.
Ref. Number: P00373

RESUBMIT
Please give original
submission date as file date.
6/26/00

We have received your document for FUJI MEDICAL SYSTEMS U.S.A., 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 date on line 3 is not the same as the date shown on our records. Please see the attached printout. Please fill in the date on line 4. It will be the same as the date on the certificate from New York.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 800A00036000

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 27 AM 11:29

RECEIVED

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)

1. FUJI MEDICAL SYSTEMS U.S.A., INC.
Name of corporation as it appears on the records of the Department of State.

2. NEW YORK Incorporated under laws of
3. 12/22/83 Date authorized to do business in Florida

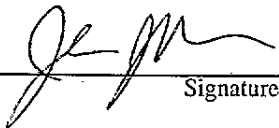
SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 06/19/00

5. FUJIFILM MEDICAL SYSTEMS U.S.A., INC.
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.
NOT APPLICABLE
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
NOT APPLICABLE
New Jurisdiction


Signature
JOHN WEBER
Typed or printed name

6/15/00
Date
VICE PRESIDENT
Title

FILED
00 JUN 23 PM 4:06
TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that FUGI MEDICAL SYSTEMS U.S.A., INC. filed a certificate of Amendment changing name to FUGIFILM MEDICAL SYSTEMS U.S.A., INC. on 06/19/2000.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of June
two thousand.*



Special Deputy Secretary of State

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