

CT CORPORATION SYSTEM

P11876

CORPORATION(S) NAME

- (1) Mallinckrodt Veterinary, Inc.
 (2) Mallinckrodt Inc.
 (3) Nelcor Puritan Bennett Incorporated

FILED
 2001 JUN 18 PM 11 47
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input checked="" type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

RECORDED
 01 JUN 18 PM 12 21
 DIVISION OF CORPORATION

Name
 Availability _____
 Document
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

6/18/01

Order#: 3700746

NG

Ref#: _____

G. COULLETTE JUN 18 2001

Amount: \$ _____

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

100004424611--3
 -06/18/01--01084--004
 *****35.00 *****35.00

Florida Department of State, Sandra B. Mortham, Secretary of State

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 Delaware 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: Nelcor Puritan Bennett Incorporated
2. The mailing address of the corporation is: 675 McDonnell Boulevard, St. Louis, M) 63042
3. Date of incorporation/qualification: 10/22/86 Document number: P11876
4. The name and address of the current registered agent and office:
United States Corporation Company
1201 Hays Street
Tallahassee, FL 32301
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

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.

Robert T. Budenholzer
(Signature of an officer, chairman or vice chairman of the board)

June 11, 2001
(Date)

Robert T. Budenholzer, Vice President
(Printed or typed name and title)

June 11, 2001
(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.

Lauren H. Kbeatz
(Signature of Registered Agent)

LAUREN H. KBEATZ
SPECIAL ASSISTANT SECRETARY

6/14/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

CR2E045(4/95)

FILING FEE: \$35.00