## **G**AMBRO

## P12807

January 7, 2000

RE: Application for Amended Certificate of Authority for Gambro, Inc., f/k/a COBE Laboratories, Inc.

Dear Sir or Madame:



400003113054--: -01/27/00--01077--015 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Attached is the required form and filing fee for the Application to Amend a Certificate of Authority. This application is for Gambro, Inc., f/k/a COBE Laboratories, Inc., a Colorado corporation. Please return a dated stamped copy in the envelope that is provided. Please let us know if there is anything further we need to do to complete this process. I can be reached at 303-231-4565. Thank you for your help in this matter!

Very truly yours,

Alden Sims

Legal Department

3-XNZ 17/10

## 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.)

SECT (1-3 MUST BE	FION I COMPLETED)	00 JAN 27
1.COBE Laboratories, Inc.		
	the records of the Department of State.	:15
2. Colorado Incorporated under laws of	3. January 7, 1987  Date authorized to do busi	iness in Florida
SECTI (4-7 complete only th	ION II E APPLICABLE CHANGES)	
4. If the amendment changes the name of the corporation,	when was the change effected un	nder the laws of
its jurisdiction of incorporation? December 31, 1999  5. Gambro, Inc.	·	n Norde Added and the second of the second
Name of corporation after the amendment, adding suffix "corporation not contained in new name of the corporation.	on" "company" or "incorporated," or ap	propriate abbreviation, if
5. If the amendment changes the period of duration, indicat	te new period of duration.	
no change	uration	· · · · · · · · · · · · · · · · · · ·
7. If the amendment changes the jurisdiction of incorporation	on, indicate new jurisdiction.	
no change New Juris	sdiction	e and the control of the second of the secon
Afrin M. Men	January 18, 3	2000
Lynn N. Meyer  Typed or printed name	Assistant Secretary Title	<del> </del>

## Secretary of State **Corporations Section**

For office use only

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FUED DONETTA DAVIDRON COLORADO SECRETARY OF STATE

19991239023

1**2-**21-1999 10:34:56

MUST BE TYPED ANGE OF NAME

MUST SUBMIT TWO COPIES

OPC 1987/201160

ARTICLES OF AMENDMENT

Please include a typed self addressed envelope

TO THE ARTICLES OF INCORPORATION DELAYED EFFECTIVE DATE

12-31-99 Pursuant to the previsions of the Colorado Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

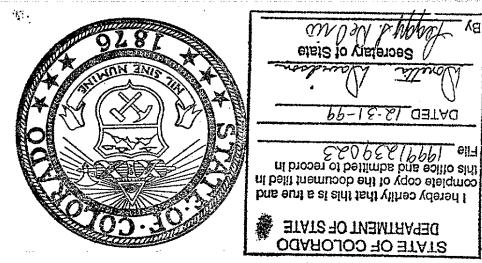
RST: The	name of the corporation is COBE Laboratories, Inc. 32 GP
SECOND: T	The following amendment to the Articles of Incorporation was adopted on December  19 99 , as prescribed by the Colorado Business Corporation Act, in the manner marked with an X below:
	No shares have been issued or Directors Elected - Action by Incorporators
	No shares have been issued but Directors Bected - Action by Directors
×	Such amendment was adopted by the board of directors where shares have been issued and shareholder action was not required.
<del></del>	Such amendment was adopted by a vote of the shareholders. The number of shares voted for the amendment was sufficient for approval.
FOURTH: 1 shares prov	The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued ided for in the amendment shall be effected, is as follows:
If these am	endments are to have a delayed effective date, please list that date:12/31/99
	(Not exceed ninety (90) days from the date of filing)

Assistant Secretary

COMPUTER UPDATE COMPLET

Revised 7/95

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STATE OF COLORADO
DEPARTMENT OF STATE

PP-18-51 03TAO