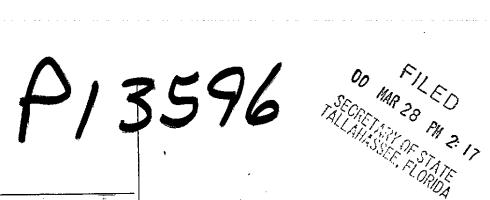
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Requestor's Name 660 East Jefferson Street						
Add		32301	(850)222-1092			
City	State	Zip	Phone			

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APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN **FLORIDA**

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COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE

MARCH 15, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on March 3, 2000 for PERFUSION SERVICES OF BAXTER HEALTHCARE CORPORATION, a Pennsylvania corporation, incorporated May 3, 1972, whereby the corporate name was changed to EDWARDS LIFESCIENCES CARDIOVASCULAR RESOURCES, INC.



"IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

DPOS

EDWARDS LIFESCIENCES CARDIOVASCULAR RESOURCES, INC.

OFFICERS / DIRECTORS

		
John H. Kehl, Jr.	Director	17221 Red Hill Avenue #99 Irvine, California 92614
Michael A. Mussallem	Director	17221 Red Hill Avenue #99 Irvine, California 92614
Jay P. Wertheim	Director	17221 Red Hill Avenuc #99 Irvine, California 92614
Michael A. Mussallem	Chairman of the Board	SEE ABOVE
Jack F. DeVaney	Chief Executive Officer and President	16818 Via del Campo Court San Diego, California 92127
Denise E. Botticelli	General Counsel and Assistant Secretary	16818 Via del Campo Court San Diego, California 92127
Jeffrey C. Crowley	Vice President	16818 Via del Campo Court San Diego, California 92127
Jeffrey B. Riley	Vice President - Quality	16818 Via del Campo Court San Diego, California 92127
Robert Sellers	Vice President and Treasurer	16818 Via del Campo Court San Diego, California 92127
Jay P. Wertheim	Vice President and Secretary	SEE ABOVE
Jan S. Reed	Assistant Secretary	One Baxter Parkway Decrfield, Illinois 60015
Timothy M. McDonald	Assistant Treasurer	One Baxter Parkway Deerfield, Illinois 60015
Steven J. Meyer	Assistant Treasurer	One Baxter Parkway Deerfield, Illinois 60015
Charles W. Thurman	Assistant Treasurer	One Baxter Parkway Deerfield, Illinois 60015
Madeline Massengale	Industry Relations	16818 Via del Campo Court San Diego, California 92127
Tracey E. Erwin	Director of Human Resources	16818 Via del Campo Court San Diego, California 92127