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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

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*****35.00 *****35.00

CORPORATION(S) NAME

Perfusion Services of Baxter Healthcare Corporation
changing name to: Edwards Lifesciences Cardiovascular Resources, Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Dissolution/Withdrawal
- Merger
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- Limited Partnership
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THANKS

LAURA EARNEST

N.C.

G. COULLETTE MAR 28 2000

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

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TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Perfusion Services of Baxter Healthcare Corporation
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Pennsylvania
3. Date authorized to do business in Florida: March 13, 1987

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?

March 3, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Edwards Lifesciences Cardiovascular Resources, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Jan Stern Reed
Signature
Name and Title
Jan Stern Reed, Assistant Secretary

3-20-2000
Date

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.

Kim D'Amico

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 Avenue #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 Deerfield, 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