

COOK Vascular<sup>TM</sup>



Incorporated

A COOK GROUP COMPANY

April 18, 1997

P18820

Department of State  
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

400002153524--6  
-04/24/97--01050--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find the application form for amendment of our corporate name. Also, I have included a check to cover our filing fees.

If further information is required, please contact me at 800-245-4715.

Thank you for your help in this matter.

Sincerely,

*Melissa Rowley*  
Melissa Rowley  
Accounting Manager

*Melissa Rowley gave permission to correct date.*

*5-1-97*

FILED  
97 APR 24 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name Change*  
*5/1/97*  
*DC*

FILED  
97 APR 24 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Title



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

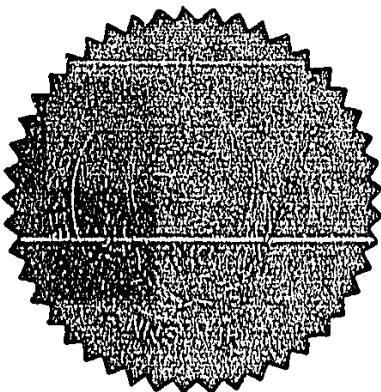
FEBRUARY 05, 1997

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

COOK VASCULAR INCORPORATED

I, Yvette Kane, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Amendment

which appear of record in this department



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.

A handwritten signature in cursive script.

Secretary of the Commonwealth

SWAL

Microfilm Number \_\_\_\_\_

Filed with the Department of State on \_\_\_\_\_

JAN 17 1997

Entity Number \_\_\_\_\_

725118

Secretary of the Commonwealth

## ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION

DSCB.15-1915 (Rev. 89)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: Cook Pacemaker Corporation

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) State Highway Route 66 Leechburg PA 15656 Armstrong  
Number and Street City State Zip County

(b) c/o: \_\_\_\_\_  
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: The Pennsylvania Business Corporation Law

4. The date of its incorporation is: February 27, 1981

5. (Check, and if appropriate complete, one of the following):

☒ The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

☐ The amendment shall be effective on: \_\_\_\_\_ at \_\_\_\_\_  
Date Hour

6. (Check one of the following):

☐ The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).

☒ The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).

7. (Check, and if appropriate complete, one of the following):

☒ The amendment adopted by the corporation, set forth in full, is as follows:

The name of the corporation shall be changed from Cook Pacemaker Corporation to Cook Vascular Incorporated. Article 1 of the Articles of Incorporation is hereby amended to be and read as follows:

"1. The name of the corporation is Cook Vascular Incorporated."

☐ The amendment adopted by the corporation as set forth in full in Exhibit A attached hereto and made a part hereof.

XSCB:15-1915 (Rev 90)-2

1. (Check if the amendment restates the Articles):

☐ The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTAMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this \_\_\_\_\_ day of December, 19 96.

Cook Pacemaker Corporation

(Name of Corporation)

BY: [Signature]

(Signature)

TITLE: President