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R.A. Chang

C. Goulliette FEB 1 1 2008



ACCOUNT NO. : 072100000032						
REFERENCE : 424026 4333330						
AUTHORIZATION :						
COST LIMIT : \$5.00						
ORDER DATE : January 30, 2008						
ORDER TIME : 9:44 AM						
ORDER NO. : 424026-080						
CUSTOMER NO: 4333330						
CHANGE OF AGENT						
NAME: BECKMAN COULTER, INC.						
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:						
CERTIFIED COPY XX PLAIN STAMPED COPY						
CONTACT PERSON: Joyce Markley						

EXAMINER'S INITIALS:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: BECKMAN COULTER, INC. 2. The principal office address: 4300 N. Harbor Blvd., Fullerton, CA 92835 3. The mailing address (if different): 4. Date of incorporation/qualification: 07/28/1988 Document number: P20254 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: NRA1 Services, Inc.	statement of cha	ange is submitted for a corporation o	1.0502 , 607.1508 , or 617.1508 , Florida Statutes, to rganized under the laws of the State of ${f Delawa}$ registered agent, or both, in the State of Florida.		
4. Date of incorporation/qualification: 07/28/1988 Document number: P20254 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: NRAI Services, Inc. 2731 Executive Park Drive Suite 4 Weston, FL 33331 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Corporation Service Company 1201 Hays Street (PO Box NOT acceptable) Tallahassee, FL 32301 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, or the corporation has been notified in writing of the change. Maureen Cullen, Attorney in Fact Assignature of an officer or director? Maureen Cullen, Attorney in Fact (Proned or typed name and talk) I brirthey accept the appointment as registered agent and agree to act in this capacity. I further agree to complay 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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. Corporation Service Company By: Maureen Cullen, Attorney in Fact (Proned or typed name and talk) (Prined or typed name and talk) (Pr	1. The name of	the corporation: BECKMAN C	OULTER, INC.		
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Elizabeth A. Dawson, Asst. Vice President			(Date)		
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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

* * * FILING FEE: \$35.00 * * *

CR2E045 (8/05)