

To: The Florida Dept. of State
Subject: 001983.126713

Division of Corporations

From: Ashley Smith

Thursday, June 10, 2010 4:38 PM Page: 1 of 4

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HOME DIAGNOSTICS, INC.**

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

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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.)

SECTION I
(1-3 MUST BE COMPLETED)

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(Document number of corporation (if known))

1. HOME DIAGNOSTICS, INC.
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE
(Incorporated under laws of)

3. May 18, 1990
(Date authorized to do business in Florida)

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? June 7, 2010

5. NIPRO DIAGNOSTICS, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Peter Ferola
(Typed or printed name of person signing)

VP & General Counsel
(Title of person signing)

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS FILED FROM AND INCLUDING THE RESTATED CERTIFICATE OR A MERGER WITH A RESTATED CERTIFICATE ATTACHED OF "NIPRO DIAGNOSTICS, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

RESTATED CERTIFICATE, FILED THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2006, AT 11:56 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE FIFTEENTH DAY OF MARCH, A.D. 2010, AT 8:30 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "HOME DIAGNOSTICS, INC." TO "NIPRO DIAGNOSTICS, INC.", FILED THE SEVENTH DAY OF JUNE, A.D. 2010, AT 11:55 O'CLOCK A.M.



2053683 8100X

100633224

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8038477

DATE: 06-07-10

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State of Delaware
Secretary of State
Division of Corporations
Delivered 11:59 AM 06/07/2010
FILED 11:59 AM 06/07/2010
SRV 100633038 - 2053683 FILE

CERTIFICATE OF AMENDMENT
TO
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF HOME DIAGNOSTICS, INC.

HOME DIAGNOSTICS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

FIRST: The sole member of the Board of Directors of the Corporation adopted by written consent a resolution proposing and declaring advisable the following amendment to the Amended and Restated Certificate of Incorporation ("Certificate of Incorporation") of the Corporation, which consent is on file with the minutes of the Board:

RESOLVED, that the Amended and Restated Certificate of Incorporation of the Corporation be amended by changing the Corporation's name in every instance it occurs, specifically Article I, which as amended, shall read as follows:

"The name of the corporation is NIPRO DIAGNOSTICS, INC."

SECOND: In lieu of a meeting and vote of sole stockholder, the stockholder has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: The aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: This Certificate of Amendment to the Certificate of Incorporation shall be effective on the date of filing.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by Peter Ferola, its Vice President and General Counsel, this 7th day of June, 2010.

HOME DIAGNOSTICS, INC.

By: 

Peter Ferola, V.P. and General Counsel

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