

CT CORPORATION SYSTEM

P30029

120 South Central Avenue
Clayton, MO 63105
Tel. 314 863 5545
Fax 314 863 1578

December 21, 1998

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-12/24/98--01100--004
*****35.00 *****35.00

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: 1. Mallinckrodt Inc. formerly Mallinckrodt Medical, Inc. (Del. Dom.)
2. Mallinckrodt Inc. (N. Y. Dom.)

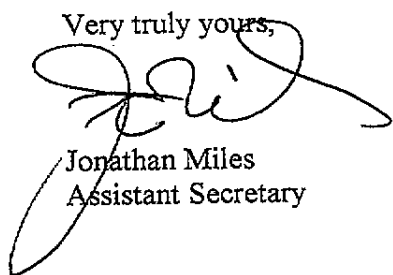
Dear Sir or Madam:

Enclosed for filing on behalf of the above companies are the following papers:

- Name change papers for the Delaware company
- Withdrawal papers for the New York company

Please file these papers simultaneously and forward evidence of both filings to my attention.

Very truly yours,


Jonathan Miles
Assistant Secretary

FILED
98 DEC 24 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


TLL JAN 7 1999

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

FILED
98 DEC 24 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. MALLINCKRODT MEDICAL, INC.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: July 2, 1990

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 15, 1998

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

MALLINCKRODT 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.

Roger A. Keller
Signature
Name and Title

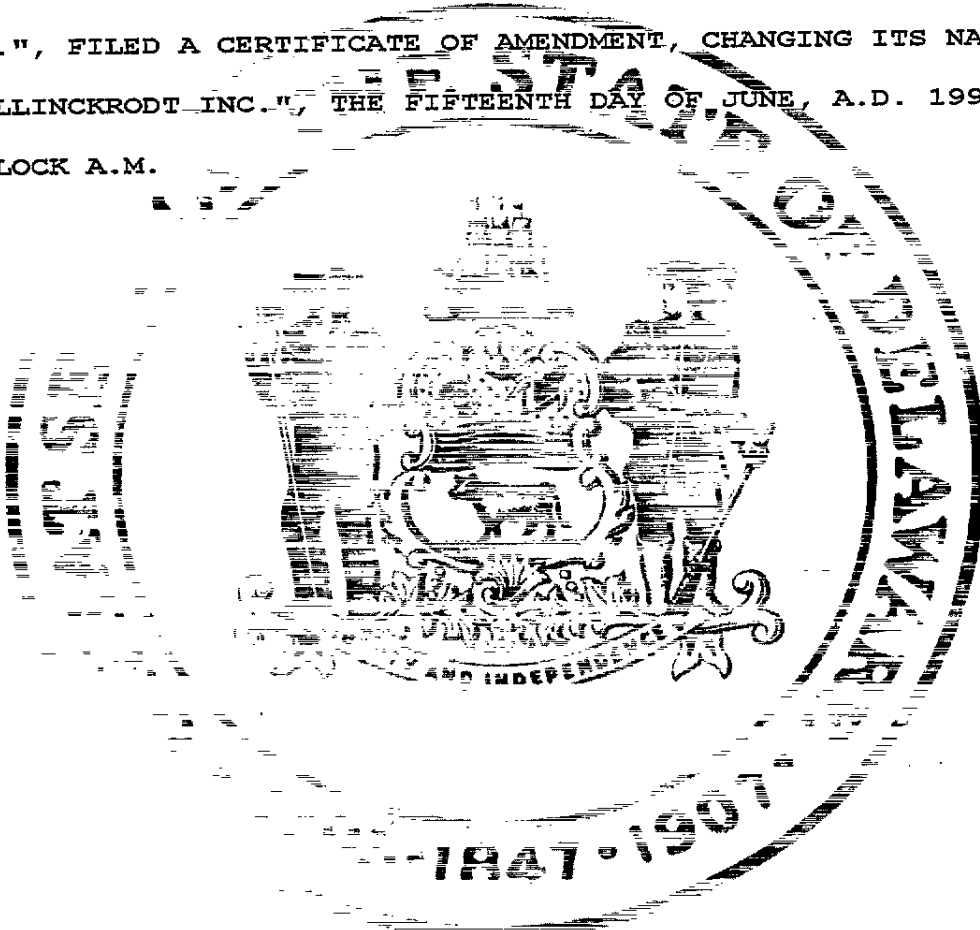
Roger A. Keller, Vice President

June 15, 1998
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MALLINCKRODT MEDICAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MALLINCKRODT INC.", THE FIFTEENTH DAY OF JUNE, A.D. 1998, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9473703

12-18-98

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