

P32128



ACCOUNT NO. : 072100000032

REFERENCE : 023712 4346117

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : November 5, 1998

ORDER TIME : 9:50 AM

ORDER NO. : 023712-070

CUSTOMER NO: 4346117

CUSTOMER: Anna Norcia, Corp Paralegal  
Cobe Laboratories, Inc  
1201 Oak Street

500002712735--1

Lakewood, CO 80215-4498

CHANGE OF AGENT

NAME: COBE CARDIOVASCULAR, INC.

FILED  
98 DEC 15 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Christopher Smith

98 DEC 15 AM 10:41

RECEIVED

*Dec 12/15*

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

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Colorado submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: COBE Cardiovascular, Inc.

2. The mailing address of the corporation is: 1185 Oak Street  
Lakewood, CO 80215

3. Date of incorporation/qualification: December 11, 1990 Document number: p32128

4. The name and address of the current registered agent and office:

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company  
1201 Hays Street  
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.

Lynn Meyer  
(Signature of an officer, chairman or vice chairman of the board)

12/4/98  
(Date)

Lynn Meyer, Assistant Secretary

(Printed or typed name and title)

(Date)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply 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.*

Corporation Service Company

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Karen E. Wehner

(Typed or Printed Name)

Assistant Vice President

(Capacity)