

P 33190



ACCOUNT NO. : 072100000032

REFERENCE : 492160 5059641

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
99 DEC -6 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 23, 1999

ORDER TIME : 11:46 AM

ORDER NO. : 492160-255

CUSTOMER NO: 5059641

100003062221--0

CUSTOMER: Ms. Stephanie Morrison
Mallinckrodt Inc.
675 McDonnell Boulevard
St. Louis, MO 63134

CHANGE OF AGENT

NAME: MALLINCKRODT BAKER, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Turner

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

C. COULLIETTE DEC 07 1999

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 New Jersey 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: MALLINCKRODT BAKER, INC.
2. The mailing address of the corporation is: 675 MCDONNELL BOULEVARD
HAZELWOOD, MO 63042
3. Date of incorporation/qualification: March 19, 1991 Document number: P331190
4. The name and address of the current registered agent and office:

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

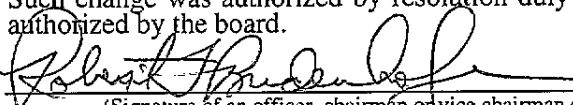
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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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.


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

(Date)

ROBERT T. BUDENHOLZER, Secretary
(Printed or typed name and title)

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
By: Deborah D. Skipper
(Signature of Registered Agent)

11-16-99
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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