

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

CONFAB HOLDING CORP.

File Number C 123851

I, PETE T. CENARRUSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from **CONFAB HOLDING CORP.** to **TYCO HEALTHCARE RETAIL GROUP, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: November 7, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Monica Chellamy*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)



To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504 **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on May 4, 1998,
authorizing it to transact business in the State of Idaho under the name of _____
Confab Holding Corp.
2. Its corporate name has been changed to Tyco Healthcare Retail Group, Inc.
3. The name which it shall use hereafter in the State of Idaho is Tyco Healthcare Retail Group, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to _____

Dated : _____ Tyco Healthcare Retail Group, Inc.

(Corporation Name)

By _____

Richard J. Meelia

Its President

(specify capacity of signer)

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

g:\corpforms\AAC.pm6 Revised 7/97

IDAHO SECRETARY OF STATE
11/07/2001 05:00
CK: 185147598 CT: 3590 BH: 428472
1 @ 30.00 = 30.00 AMEND CERT # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

C123851

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CONFAB HOLDING CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TYCO HEALTHCARE RETAIL GROUP, INC.", THE TWELFTH DAY OF OCTOBER, A.D. 2001, AT 3 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1420390

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DATE: 10-31-01