

# State of Idaho

## Department of State

AMENDED CERTIFICATE OF AUTHORITY

OF

**OHMEDA, INC.**

File Number **C 94113**

I, PETE T. CENARRUSA, Secretary of the State of the State of Idaho, hereby certify that an Application for Amended Certificate of Authority to do business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 **OHMEDA, INC.** to **DATEX-OHMEDA, INC.** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: May 11, 1999



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Amanda Burke*

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY **FILED**



(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 January 2 19 91 authorizing it to transact business in the State of Idaho under the name of Ohmeda, Inc.
2. Its corporate name has been changed to Datex-Ohmeda, Inc.
3. The name which it shall use hereafter in the State of Idaho is Datex-Ohmeda, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: No Change

Dated: MARCH 29<sup>th</sup> 1999 Datex-Ohmeda, Inc.  
(Corporation Name)

By *RAM*

Its PRESIDENT & CEO  
(specify capacity of signer)

Customer Acct #:  
(If using pre-paid account)

**IDAHO SECRETARY OF STATE**

**05/11/1999 09:00**  
**CK: 132099138 CT: 4567 BH: 215727**

1 @ 38.00 = 38.00 AMEND CERT # 2

*C 94113*

g:\corp\forms\AAC.pmg Revised 7/97

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OHMEDA INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "DATEX-OHMEDA, INC.", THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 1998, AT 11:35 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

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AUTHENTICATION: 9728203

DATE: 05-06-99