



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code
Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

For Office Use Only
-FILED-
File #: 0003334495
Date Filed: 10/9/2018 4:56:00 PM

1. Entity name: SORIN GROUP USA, INC.

2. The entity name is amended to: LivaNova Holding USA, Inc.

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

- Business Corporation
- Nonprofit Corporation
- Limited Liability Partnership
- Limited Liability Company
- Other: _____
- General Partnership
- General Cooperative Association
- Limited Partnership (Including a limited liability limited partnership)
- Statutory Trust, Business Trust, or Common-law Business Trust

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: N/A

5. The street and mailing address(es) of its principal office is amended to:

100 Cyberonics Blvd. Houston TX 77058

(Street Address)

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

Edward Andrie President & CEO 100 Cyberonics Blvd. Houston, TX 77058

(Name) (Capacity) (Address)

Sarah K. Mohr Assistant Secretary 100 Cyberonics Blvd. Houston, TX 77058

(Name) (Capacity) (Address)

Typed Name: Sarah K. Mohr

Signature:

Capacity: Assistant Secretary

Secretary of State use only

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIVANOVA HOLDING USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIVANOVA HOLDING USA, INC." WAS INCORPORATED ON THE SECOND DAY OF MARCH, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SR# 20186802045

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 203478998

Date: 09-24-18

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