



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 #: 0003307217
Date Filed: 10/4/2018 2:45:00 PM

1. Entity name: Halyard Health, Inc.

2. The entity name is amended to: Avanos Medical, 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:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> General Cooperative Association |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust |
| <input type="checkbox"/> Other: _____
<small>(Provide unlisted foreign entity type here)</small> | |

4. The entity's jurisdiction is amended to: _____

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

(Street Address)

(Mailing Address, if different)

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

(See attached)

(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Typed Name: S. Ross Mansbach

Signature:

Capacity: Corporate Secretary

Secretary of State use only

B0026-1567 10/04/2018 2:45 PM Received by ID Secretary of State Lawrence Denney

AVANOS MEDICAL, INC.

DIRECTORS:

<u>Name</u>	<u>Business Address</u>
Ronald W. Dollens (Chairman)	5405 Windward Parkway Alpharetta, GA 30004
Gary D. Blackford	5405 Windward Parkway Alpharetta, GA 30004
John P. Byrnes	5405 Windward Parkway Alpharetta, GA 30004
William A. Hawkins	5405 Windward Parkway Alpharetta, GA 30004
Heidi K. Kunz	5405 Windward Parkway Alpharetta, GA 30004
Patrick J. O'Leary	5405 Windward Parkway Alpharetta, GA 30004
Maria Sainz	5405 Windward Parkway Alpharetta, GA 30004
Julie A. Shimer	5405 Windward Parkway Alpharetta, GA 30004
Joseph F. Woody	5405 Windward Parkway Alpharetta, GA 30004

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Joseph F. Woody	Chief Executive Officer	5405 Windward Parkway Alpharetta, GA 30004
John R. Tushar	President, Global Franchises	5405 Windward Parkway Alpharetta, GA 30004
Steven E. Voskuil	Senior Vice President and Chief Financial Officer	5405 Windward Parkway Alpharetta, GA 30004
John W. Wesley	Senior Vice President and General Counsel	5405 Windward Parkway Alpharetta, GA 30004
Arjun R. Sarker	Senior Vice President, International	5405 Windward Parkway Alpharetta, GA 30004

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Rhonda Gibby	Senior Vice President and Chief Human Resources Officer	5405 Windward Parkway Alpharetta, GA 30004
Warren J. Machan	Senior Vice President of Business Strategy	5405 Windward Parkway Alpharetta, GA 30004
Shivani Kaul	Senior Vice President and Chief Ethics & Compliance Officer	5405 Windward Parkway Alpharetta, GA 30004
David F. Crawford	Vice President and Treasurer	5405 Windward Parkway Alpharetta, GA 30004
S. Ross Mansbach	Vice President, Deputy General Counsel and Corporate Secretary	5405 Windward Parkway Alpharetta, GA 30004
Renato Negro	Vice President and Controller	5405 Windward Parkway Alpharetta, GA 30004
Jason M. Pickett	Assistant Treasurer	5405 Windward Parkway Alpharetta, GA 30004
Wes Bond	Assistant Treasurer	5405 Windward Parkway Alpharetta, GA 30004

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AVANOS MEDICAL, 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 FIRST DAY OF OCTOBER, 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 "AVANOS MEDICAL, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2014.

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



5482684 8300

SR# 20186921362

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203526055

Date: 10-01-18

B0026-1570 10/04/2018 2:45 PM Received by ID Secretary of State Lawrence Denney