

State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY OF

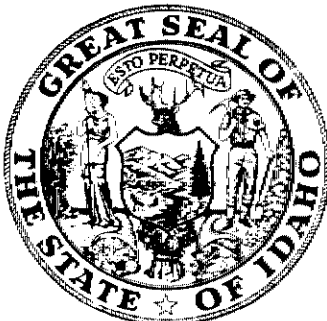
BECKMAN INSTRUMENTS, INC.

File Number **C 87200**

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 **BECKMAN INSTRUMENTS, INC.** to **BECKMAN COULTER, INC.** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: April 28, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Davies*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

APR 20 3 17 PM '98
SECRETARY OF STATE
STATE OF IDAHO



To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, 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.

1. A Certificate of Authority was issued to the corporation by your office on July 28, 19 88 authorizing it to transact business in the State of Idaho under the name of Beckman Instruments, Inc.

2. Its corporate name has been changed to Beckman Coulter, Inc.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is Beckman Coulter, Inc.

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows: No Change

(Note: If no additional purposes are proposed, insert "No change.")

Dated: April 15, 1998

Beckman Instruments, Inc.

(Corporation Name)

By

Deborah J. Stouff

Deborah J. Stouff

Assistant Secretary

(please specify)

IDAHO SECRETARY OF STATE

04/29/1998 09:00

EX: 3493 DT: 0935 AM: 105554
Secretary of State use only

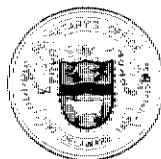
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1 @ 20.00 = 20.00 EXPEDITE C

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State of Delaware
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 "BECKMAN INSTRUMENTS, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "BECKMAN COULTER, INC.", THE SECOND DAY OF APRIL, A.D. 1998, AT 2:30 O'CLOCK P.M.



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Edward J. Freel, Secretary of State

AUTHENTICATION: 9035151
DATE: 04-20-98