

**F01000003037**  
GAMBRO.

September 25, 2001

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Gambro, Inc.  
Legal Department  
10810 W. Collins Ave.  
Lakewood, CO 80215-4439  
USA  
anna.norcia@gambroct.com  
Tel: (303) 239-2318  
Fax (303) 205-2519

500004611935--5  
-09/26/01--01046--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Gambro Healthcare Patient Services Supply Corp./Name Change

Dear Sir/Madam:

Enclosed for filing is the Amendment to Application for Authorization to Transact Business in Florida to change the name of Gambro Healthcare Patient Services Supply Corp. to Gambro Supply Corp. Also enclosed is our check in the amount of \$35.00.

Please return confirmation of the filing in the enclosed self addressed stamped envelope.

If you have any questions, please call me at (800) 525-2623 ext. 2318.

Very truly yours,

*Anna Norcia*  
Anna Norcia  
Sr. Corporate Paralegal  
/an

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 26 PM 2: 54

*N/C*

V. SHEPARD OCT 3 2001

Delivery Address  
1209 Quail Street  
Lakewood, CO 80215

**Gambro Supply Corp.**

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**Officers**

Name	Title	Election Date	Phone	Address
<b>Kathleen Rambo</b>	President	07/01/01	303-232-6800	10810 W. Collins Ave. Lakewood, CO 80215
<b>Gregg Sonnen</b>	Senior VP	07/01/01	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4
<b>Kevin Smith</b>	Treasurer	07/01/01	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4
<b>Lynn Meyer</b>	Asst. Secretary	07/01/01	303-232-6800	10810 West Collins Avenue Lakewood, CO 80215
<b>Jon Sundock</b>	Asst. Secretary	07/01/01		5200 Virginia Way Brentwood, TN 37027
<b>Sandra Erlach</b>	Asst. Treasurer	07/01/01	303-232-6800	10810 West Collins Avenue Lakewood, CO 80215-4439
<b>Robert Belknapp</b>	Asst. Treasurer	07/01/01	303-232-6800	10810 West Collins Avenue Lakewood, CO 80215-4439
<b>Gregg Sonnen</b>	Asst. Treasurer	07/01/01	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4

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**Directors**

Name	Election Date	Phone	Address
<b>Larry Buckelew</b>	01-Jul-01	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439
<b>Kevin Smith</b>	01-Jul-01	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439
<b>Gregg Sonnen</b>	01-Jul-01	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439
<b>Kathleen Rambo</b>	01-Jul-01	303-232-6800	10810 W. Collins Ave. Lakewood, CO 80215

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 26 PM 2:54

1. GAMBRO HEALTHCARE PATIENT SERVICES SUPPLY CORP.

Name of corporation as it appears on the records of the Department of State.

2. Tennessee

Incorporated under laws of

3. 6/4/01

Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 8/1/01

5. GAMBRO SUPPLY CORP.

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

New Jurisdiction

  
Signature

Lynn N. Meyer

Typed or printed name

9/24/01

Date

Assistant Secretary

Title

# State of Tennessee



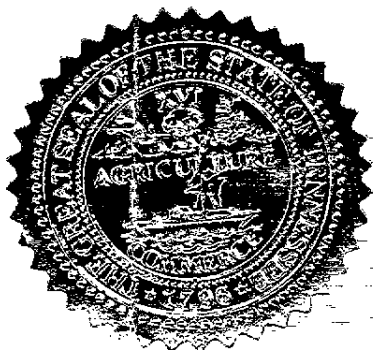
## Department of State

I, RILEY C. DARNELL, Secretary of State of the State of Tennessee,  
do hereby certify that Articles of Amendment to the Charter of

GAMBRO HEALTHCARE PATIENT SERVICES SUPPLY CORP.

were filed in this office on July 23, 2001, changing the name to:

GAMBRO SUPPLY CORP.



In Witness Whereof, I have hereto affixed my  
signature and the Great Seal of the State, at  
Nashville, this 17<sup>TH</sup> day of September  
in the year of our Lord two thousand one

Riley C. Darnell  
Secretary of State

by Deborah S. Cherry