

**F 03 000000 604**

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**

**PROTON THERAPY CORPORATION OF AMERICA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

*Name Change*

*06/23/03 6/20/03*

**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)**

FD3000000604

(Document number of corporation (if known))

1. PROTON Therapy Corporation of America, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. 2-5-03 (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? JUNE 18, 2003

5. IBA Proton Therapy, Inc.  
(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.

\_\_\_\_\_  
(New duration)

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

\_\_\_\_\_  
(New jurisdiction)

C. H. M.  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

COREY H. GRAUER  
(Typed or printed name)

JUNE 19, 2003  
(Date)

Secretary  
(Title)

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PROTON THERAPY CORPORATION OF AMERICA, INC.", CHANGING ITS NAME FROM "PROTON THERAPY CORPORATION OF AMERICA, INC." TO "IBA PROTON THERAPY, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JUNE, A.D. 2003, AT 1:20 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3291325 8100

AUTHENTICATION: 2485688

030408527

DATE: 06-20-03

**CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION  
OF PROTON THERAPY CORPORATION OF AMERICA, INC.**

Proton Therapy Corporation of America, Inc. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by unanimous written consent, adopted a resolution proposing and declaring advisable an amendment to, and restatement of, Article I of the Corporation's Certificate of Incorporation, to read in its entirety as set forth below:


"1. The name of the corporation is IBA Proton Therapy, Inc."


SECOND: That in lieu of a meeting and vote of the sole shareholder, the sole shareholder of the Corporation gave unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That such amendment has been duly adopted in accordance with the provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by James Clouser, its President, and attested by Corey H. Grauer, its Secretary, this 10<sup>th</sup> day of June 2003.

Proton Therapy Corporation of America, Inc.

By:   
Name: James Clouser  
Title: President

ATTEST:  
  
Name: Corey H. Grauer  
Title: Secretary

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:36 PM 06/18/2003  
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