

Document Number Only

PO7491

99 JAN -7 PM 3:09  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 222-1092  
City State Zip Phone

100002730341--D  
-01/05/99--01051--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Name  
Change  
Amend  
Pharma-PLAST (USA) INC.  
Changing Name To: MARENK medical INC.

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Photo Copies
- Call if Problem
- Merger
- Mark
- Annual Report
- Reservation
- Other ucc Filing
- Change of R.A.
- Fic. Name
- CUS
- After 4:30
- Pick Up

Name	
Avallability	1/8/99
Document Examiner	MOR
Updater	MOR
Verifier	
Acknowledgment	
W.P. Verifier	

PLEASE RETURN EXTRA COPIES  
FILE (STAMPED)

JEFFREY D. BUTTERFIELD

1/5  
100789, 00641, 00672



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 6, 1999

CT Corporation System  
660 East Jefferson St.  
Tallahassee, FL 32301

SUBJECT: PHARMA-PLAST (USA) INC.  
Ref. Number: P07491

*incomplete  
pick-up*

We have received your document for PHARMA-PLAST (USA) INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 299A00000479

*ATTN: ANNETTE  
Please Backdate.  
Thank you!*

RECEIVED  
99 JAN - 8 AM 11:48  
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
JAN -7 PM 3:09  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Pharma-Plast (USA) Inc.

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

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: September 1, 1985

**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?

January 1, 1999

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

Maersk Medical Inc.

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

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



Signature  
Name and Title

Bernd Larsen, President

January 1, 1999

Date

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PHARMA-PLAST (USA) INC.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "MAERSK MEDICAL INC.", THE THIRTIETH DAY OF DECEMBER, A.D. 1998, AT 8:30 O'CLOCK A.M.



  
Edward J. Freel, Secretary of State

2067821 8320

AUTHENTICATION: 9508029

991006270

DATE: 01-07-99