

Filing fee: \$35.00

APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
OF

yo, sm)

American Hospital Supply Corporation

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on January 12, 1977, authorizing it to transact business in Rhode Island under the name of American Hospital Supply Corporation

SECOND: The corporate name of the corporation has been changed to No change  
(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is No change

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: No Change  
(If no other or additional purposes are proposed, insert "No change.")

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: (see §§7-1.1-103, 7-1.1-109, 7-1.1-110, of the General Laws, 1956, as amended.) (If increase of authorized capital stock, state:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100,000,000	Common	None	Shares are without par value

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 804,294,451
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 5,236
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 2,292,458,663
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 5,525,540

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Dated September 16, 1981

American Hospital Supply Corporation

By *J. Richard Hull*  
J. Richard Hull  
Its Vice President  
and *Richard D. Manthei*  
Richard D. Manthei  
Its Secretary

STATE OF Illinois }  
COUNTY OF Cook } Sc.

At One American Plaza, Evanston in said County on the 16th day of September 1981, before me personally appeared J. Richard Hull and Richard D. Manthei, who being by me first duly sworn, declared that they are Vice President and Secretary of American Hospital Supply Corporation that they signed the foregoing document as such Vice, President and Secretary of the corporation, and that the statements therein contained are true.

*Alma Y. Dance*  
Notary Public

(NOTARIAL SEAL)

My Commission Expires Jan 9, 1983

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**To all to whom these Presents Shall Come, Greeting:**

I, Jim Edgar, Secretary of State of the State of Illinois, do hereby certify that the following and hereto attached is a true copy of the Articles of Amendment to the Articles of Incorporation of AMERICAN HOSPITAL SUPPLY CORPORATION, filed June 9, 1981, \*\*\*\*\*

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois,

Done at the City of Springfield this 21st day of July A.D. 19 81



Jim Edgar  
SECRETARY OF STATE