Filing Fee: $50.00

ID Number: 000326159

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

AMENDMENT TO
APPLICATION FOR REGISTRATION

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby *(check one box only)* ☒ corrects *or* ☐ amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

    Nellcor Puritan Bennett LLC

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:

    Principal Office Address should be corrected to: 675 McDonnell Boulevard, St. Louis Missouri 63042

    Mailing Address should be corrected to: 15 Hampshire St., Mansfield, MA 02048

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 03/17/2011

Nellcor Puritan Bennett LLC
Print Exact Name of Limited Liability Company Making Application

By _____
Signature of authorized person

FILED

MAR 29 2011

BY ___141243___ 1:54

Form No. 451
Revised: 07/07

R1089 - 07/31/2007 C T System Online

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island

and Providence Plantations, hereby certify that this document, duly

executed in accordance with the provisions of Title 7 of the General Laws

of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State