

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

2011 MAR 29 PM 1:54

RECORDED
SECRETARY OF STATE
CORPORATIONS DIVISION

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) [X] 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

[Handwritten Signature]

Signature of authorized person

FILED

MAR 29 2011

BY

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