## REGISTERED BUSINESS CORPORATION

No Filing Fee	ID Number: 117851
	CHANGE OF REGISTERED OFFICE E REGISTERED AGENT
amended, the undersigned registered agent sub	02(d) or 7-1.2-1409(d) of the General Laws of Rhode Island, 1956, as prints the following statement for the purpose of changing the agent's gred office of the corporation named herein to another place within the
1. The name of the corporation is <u>OEC Mec</u>	dical Systems, Inc.
2. The address of the registered office as PRES Secretary of State is:	SENTLY shown in the corporate records on file with the Rhode Island
155 South Main Street, Suite 301, Pro	ovidence, Rhode Island 02903
3. The address of the NEW registered office is	4
10 Weybosset Street, Providence, Rh	ode Island 02903
The change of address of the registered office	ce shall become effective upon the filing of this statement, or on
(a date not prior to, nor more than 30	days after, filing this statement)
5. A copy of this Statement has been mailed to	the corporation.
Date: 5/1/2011	Kenneth J. Uva, Vice President  Type or Print Name of Registered Agent
	Kenneth J. Uva
	Signature of Registered Agent
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FILED	
MAY <b>0 2</b> 2011	