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 CARDIAC  
science™

February 20, 2012

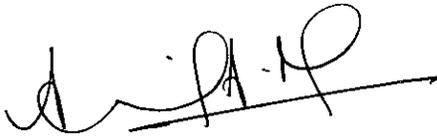
State of Rhode Island and Providence Plantations  
Office of Secretary of State – Division of Business Services  
148 W. River Street  
Providence, RI 02904-2615

To Whom It May Concern,

Cardiac Science Corporation, incorporated in Delaware, changed its authorized stock April 28, 2011 to 3,000 shares of common stock with \$0.01 par value.

Attached please find the stock certificate filed with State of Delaware. Please update your records.

Sincerely,



Arvind Manjegotda  
Secretary

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SECRETARY OF STATE  
CORPORATIONS DIV  
2012 FEB 24 AM 11:24

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