

Filing fee: \$35.00

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**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF**

Beckman Instruments, Inc.

To the Secretary of State
of the State of Rhode Island

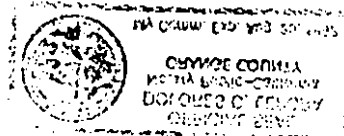
Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on August 14, 1988, authorizing it to transact business in Rhode Island under the name of Beckman Instruments, Inc.

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 N/A

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.")



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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: Increase in capital to:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
75,000,000	Common	-	\$.10
10,000,000	Preferred	-	\$.10

(A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 357,315,000

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(B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 13,650

(C): An estimate of the gross amount of business to be transacted by it during such year is \$ 474,300,000

(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 \$ 1,450,000

Dated June 9th, 19 89

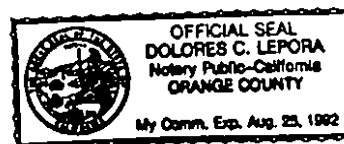
By Beckman Instruments, Inc.
Ivan E. Hart
Its Vice President
and William H. May
Its Secretary

STATE OF California }
COUNTY OF Orange } Sc.

At Fullerton, in said County on the 9th day
of June 1989, before me personally appeared
Ivan E. Hart, who being by me first duly sworn, declared that he is the
Vice President of Beckman Instruments, Inc.,
that he signed the foregoing document as such Vice President
of the corporation, and that the statements therein contained are true.

Dolores C. Lepora
Notary Public

(NOTARIAL SEAL)



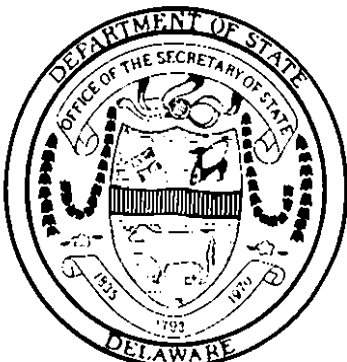
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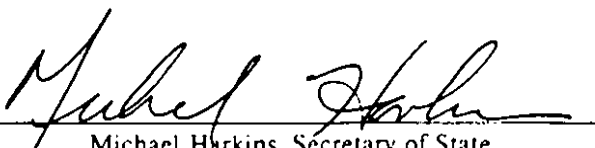
Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF RESTATED CERTIFICATE OF INCORPORATION OF BECKMAN INSTRUMENTS, INC. FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 1988, AT 3:30 O'CLOCK P.M.

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721002009


Michael Harkins, Secretary of State

AUTHENTICATION:

12908347

DATE:

01/02/1991