

Filing fee: \$75.00

FILED

DEC 19 1994

GL#3513474

APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF

SSI Medical Services, 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 October 2, 1986, authorizing it to transact business in Rhode Island under the name of SSI Medical Services, Inc.

SECOND: The corporate name of the corporation has changed to Hill-Rom Company, Inc. [If no change, so indicate]

THIRD: The name which it elects to use hereafter in Rhode Island is

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: [If no other or additional purposes are proposed, insert "No change"]

Manufacturer and provider of patient health care systems.

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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common	No	0

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 79,506,000
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 148,000
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 270,933,000
- (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 \$ 587,000

Dated 12/4, 1994

Hill-Rom Company, Inc.
By Walter M. Rosebrough, Jr.
Its President
and Mark R. Lindenmeyer
Its Secretary

STATE OF Indiana }
COUNTY OF Wayne } SC.

At Batesville in said County on the 4 day
of December 1994, before me personally appeared Mark R.
Lindenmeyer, who being by me first duly sworn, declared that he is the
Secretary of Hill-Rom Company, Inc.
that he signed the foregoing document as such Secretary
of the corporation, and that the statements therein contained are true.

Carol A. Roell
Notary Public
Carol A. Roell

(NOTARIAL SEAL.)