

7W-878

4217

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE

MODIFICATION OF STATUTORY REQUIREMENTS
OR AMENDMENT OF ARTICLES

Corporate Name: Interventional Innovations Corp.
Date of Adoption of Amendments/Modifications: May 14, 1998
Amendments/Modifications Approved by Corporate: Directors and Shareholders

Pursuant to the provisions of Minnesota Statutes, Section 302A.135, the following amendments of articles or modifications to the statutory requirements regulating the above-named corporation were adopted by the shareholders upon the approval and recommendation of the Board of Directors of the above corporation:

- I. Article I of the Amended and Restated Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

The name of the corporation is XRT Corp. (the "Corporation").

I swear the foregoing is true and correct and that I have the authority to sign this document on behalf of the corporation.

Thomas A. Letscher

Thomas A. Letscher
Secretary

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAY 15 1998

Joan Anderson Howe
Secretary of State

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RECORDED: 06/30/1998

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