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Name: Address:	Katherine M. DeVries Smith Merchant, Gould, Smith, Ed Welter & Schmidt, P.A. 3100 Norwest Center 90 South Seventh Street Minneapolis, MN 55402-4	ell,	8. Pleas	e charge any additional t	\$40.00 E rged to deposit account fees or credit any account number: 13-2725
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Katherine N	1. DeVries Smith	hu Del	w this		June 30, 1998
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1W-878

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

Secretary

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

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