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PATENT REEL: 010568 FRAME: 0982

# State of Delaware

# Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"DATEX-ENGSTROM, INC.", A DELAWARE CORPORATION,

WITH AND INTO "OHMEDA INC." UNDER THE NAME OF "DATEX-OHMEDA, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTE DAY OF DECEMBER, A.D. 1998, AT 11:35 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1998.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

Edward J. Freel, Secretary of State

AUTHENTICATION:

9489988

DATE:

12-28-98

2224876 8100M 981503161

> PATENT REEL: 010568 FRAME: 0983

STATE OF DELAMARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 11:35 AM 12/28/1998 981503161 - 2224876

## CERTIFICATE OF MERGER

OF

## DATEX-ENGSTROM, INC.

### INTO

### OHMEDA INC.

Pursuant to the provisions of Section 251 et seq. of the Delaware General Corporation Law, the undersigned corporations, each of whom exists under and by virtue of the General Corporation Law of Delaware, adopt the following Certificate of Merger for the purpose of merging Datex-Engstrom, Inc. Into Ohmeda Inc.,

## DO HEREBY CERTIFY:

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- J. Constituent Corporations: The constituent corporations, Ohmeda Inc. and Datex-Engstrom, Inc. are each incorporated in Delaware.
- II. Agreement of Merger. That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each constituent corporation in accordance with the requirements of Section 251 of the General Corporation Law of Delaware.
- III. <u>Surviving Corporation</u>. The name of the surviving corporation is Ohmeda Inc., which shall hereinafter be changed to Datex-Ohmeda, Inc.
- IV. Amendment of Certificate of Incorporation. That the amendments in the Certificate of Incorporation of Ohmeda Inc., the surviving corporation, as to be effected by the merger are as follows:

Article 1 of the Certificate of Incorporation shall be amended to change the name of the surviving corporation from Ohmeda Inc. to Datex-Ohmeda, Inc.

- V. <u>Executed Agreement of Merger</u>. That the executed Agreement of Merger is on file at the office of the surviving corporation, located at 3 Highwood Drive, Tewksbury, Massachusetts 01876.
- VI. <u>Copy of Agreement of Merger</u>. That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

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PATENT REEL: 010568 FRAME: 0984 VII. <u>Effective Date</u>. This Certificate of Merger shall be effective at the close of business on December 31, 1998.

IN WITNESS WHEREOF, Ohmeda Inc. has caused this Certificate of Merger to be signed by Richard Atkin, its President, and Joseph Bourgart, its Secretary, on the data set forth below.

**OHMEDA INC** 

Richard Atkin, President

ATTEST:

Joseph F. Bourgart, Secretary

December 18, 1998