## Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT			
	YANCE:	CHANGE OF NAME	CHANGE OF NAME		
EFFECTIVE DATE:		06/01/2005	06/01/2005		
CONVEYING PARTY	DATA	]			
		Name	Execution Date		
The Blood Center of Southeastern Wisconsin, Inc.			03/17/2004		
RECEIVING PARTY D	ΟΑΤΑ				
Name:	BloodCenter of	Wisconsin Inc	]		
Street Address:	638 N. 18th Stre				
City:	Milwaukee				
State/Country:	WISCONSIN				
Postal Code:	53233				
		Needer	]		
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ATTORNEY DOCKET NUMBER:	160180.90007(JCB)
NAME OF SUBMITTER:	Jean C. Baker
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> State of Wisconsin Department of Financial Institutions Division of Corporate and Consumer Services



MAY 31 2005

## **ARTICLES OF AMENDMENT - NONSTOCK CORPORATION**

A. The present corporate name (prior to any change effected by this amendment) is:

The	Blood	Center	of	Southeastern	Wis	consir	, Inc.
				(Ent	er Cor	porate N	ame)

Text of Amendment (Refer to the existing articles of incorporation and the instructions on the reverse of this form. Determine those items to be changed and set forth the number identifying the paragraph being changed and how the amended paragraph is to read.)

RESOLVED, THAT the articles of incorporation be amended as follows:

Article I shall be amended and restated as follows: "The name of the corporation shall be BloodCenter of Wisconsin, Inc."

Effective date of June 1, 2005.

B. Amendment(s) adopted on March 17, 2004

(Indicate the method of adoption by checking (X) the appropriate choice below.)

K In accordance with sec. 181.1002, Wis. Stats. (By the Board of Directors)

OR

OR

In accordance with sec. 181.1003, Wis. Stats. (By Members)

In accordance with sec. 181.1004, Wis. Stats. (By Members voting by Class)

C. Approval by 3<sup>rd</sup> Person (Contingency Statement)

Written approval for amending the articles of incorporation was obtained from the person whose approval is required by a provision of the articles of incorporation authorized under sec. 181,1030.

D. Executed on	Lacquer Judent	<b>~</b>
(Date)	(Signature)	
Title: K Président Secretary or other officer title	Jacquelyn Fredrick	
-	(Printed name)	
This document was drafted by	Fimothy L. Voigtman	4 9 4
	(Name the individual who drafted the document)	2000.000000000000000000000000000000000
FILING FRE - \$25 00 See	instructions, suggestions and succedures on fail and a succedure	* *

instructions, suggestions and procedures on following page DFI/CCS/104(R02/10/04) 1 of 2

> PATENT REEL: 016682 FRAME: 0816

ARTICLES OF AMENDMENT (Ch. 181, Nonstock)

F Timothy L. Voigtman Foley & Lardner LLP 777 E. Wisconsin Avenue Milwaukee, WI 53202

▲ Your return address and phone number during the day; ((414) 297-5677

INSTRUCTIONS (Ref. sec. 181.1005 Wis. Stats, for document content)

Submit one original and one exact copy to Dept. of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with a FILING FEE of \$25.00, payable to the department. Filing fee is non-refundable. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave., 3<sup>rd</sup> Floor, Madison WI, 53703). The original must include an original manual signature, per sec. 181.0120(2), Wis. Stats. NOTICE: This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 608-266-8818 for TDY.

- A. Enter the name of the corporation (before any change effected by this amendment) and the text of the amendment(s). The text should recite the resolution adopted (e.g., "Resolved, that Article 1 of the articles of incorporation be amended to read: ..... (set forth the amended article).
- B. Enter the date of adoption of the amendment(s). If there is more than one amendment, identify the date of adoption of each. Mark (X) one of the three choices to indicate the method of adoption of the amendment(s).

By Board of Directors - Refer to sec. 181,1002 for specific information on the character of amendments that may be adopted by the Board of Directors without the approval of members with voting rights.

By Members – Adoption by members requires 2/3<sup>rd</sup> of votes cast or a majority of the voting power, whichever is less, except as conditioned by the articles of incorporation, bylaws, ss. 181.1002(1), 181.1030 or other provisions of Ch. 181, Wis. Stats.

By Members thru Class Voting - Refer to sec. 181.1004 for specific information on class voting by members.

- C. Approval by Other Person Amendment of the articles of incorporation may require the approval of a person other than the board or members, if so specified in the articles of incorporation under sec. 181.1030.
- D. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An officer of the corporation (or incorporator if directors have not been elected), or a court-appointed receiver, trustee or fiduciary. A director is not empowered to sign.

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter that remark.

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**RECORDED: 10/25/2005**