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State of Delaware

PAGE 03

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FILED

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Secretary of State

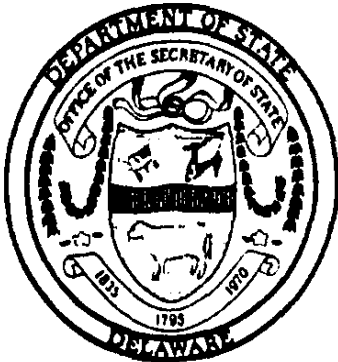
Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF THE ANESTHESIA PATIENT SAFETY FOUNDATION FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JANUARY, A.D. 1988, AT 9 O'CLOCK A.M.

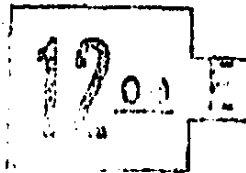
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Michael Harkins
Michael Harkins, Secretary of State

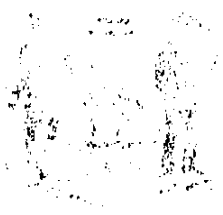
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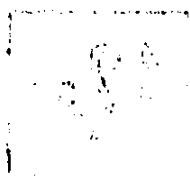
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Property of Cook County Clerk's Office

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CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF

Handwritten signature
DEPARTMENT OF STATE

THE ANESTHESIA PATIENT SAFETY FOUNDATION

THE ANESTHESIA PATIENT SAFETY FOUNDATION is hereby amending its Certificate of Incorporation as follows:

A new Article is hereby added and shall follow immediately after the existing Article EIGHTH and shall read in its entirety as follows:

NINCH: No director of the corporation shall be personally liable to the corporation or its members for monetary damages for breach of fiduciary duty as a director except for (a) any breach of the director's duty of loyalty to the corporation or its members, (b) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (c) any transaction from which the director derived an improper personal benefit.

Article NINTH and Article TENTH as presently designated in The Anesthesia Patient Safety Foundation Certificate of Incorporation shall be redesignated Article TENTH and Article ELEVENTH, respectively, with no changes in those Articles other than such redesignation.

WE, THE UNDERSIGNED, do make, file, and record this Certificate of Amendment, and do certify that the foregoing Amendment has been duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law; and we have accordingly hereunto set our respective hands.

66196360

DATE: 12/31/87

ATTEST:

E.S. Siker
E.S. Siker, M.D.
Secretary

Ellison C. Pierce, Jr. *ℓ*
Ellison C. Pierce, Jr., M.D.
President

Office

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THE ARIZONA PATENT BARRETT FOUNDATION
CERTIFICATE OF INCORPORATION
BY THE
SECRETARY OF STATE

WE, the undersigned, do hereby certify that the above named
organization has been duly organized and incorporated under the laws
of the State of Arizona.

The object of the organization is to promote the interests of the
patent bar in Arizona and to provide for the education and
improvement of the patent bar in Arizona.

The organization is organized for the purpose of promoting the
interests of the patent bar in Arizona and of providing for the
education and improvement of the patent bar in Arizona.

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interests of the patent bar in Arizona and of providing for the
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SECRETARY

TREASURER