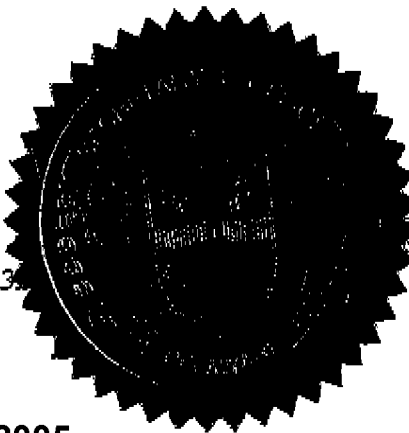


Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BECKMAN INSTRUMENTS, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "BECKMAN COULTER, INC.", THE SECOND DAY OF APRIL, A.D. 1998, AT 2:30 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2166160 83

AUTHENTICATION: 3548883

040880976

DATE: 12-14-04