

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Application for Amended Certificate of Authority

Foreign Corporation

(15 Pa.C.S.)

- Foreign Business Corporation (§ 4126)
 Foreign Nonprofit Corporation (§ 6126)

Name	Anthony L. Williams Wyrick Robbins Yates & Ponton LLP		
Address	c/o Esquire Assist -- Counter Pickup		
City	State	Zip Code	

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Commonwealth of Pennsylvania
AMENDED CERT. OF AUTHORITY--BUSINESS Foreign 3 Page(s)



T0805847052

Fee: \$250

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated associations), the undersigned foreign corporation, desiring to receive an amended certificate of authority, hereby states that:

1. The name under which the corporation currently holds a certificate of authority to do business within the Commonwealth of Pennsylvania is:
BCD Manufacturing Group, Inc.

2. The name of the jurisdiction under the laws of which the corporation is incorporated is:
Delaware

3. The address of its principal office under the laws of the jurisdiction in which it is incorporated is:

3500 South Dupont Highway	Dover	Delaware	19901
Number and Street	City	State	Zip

4. The (a) address of this corporation's registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:

(a) Number and Street	City	State	Zip	County
2560 General Armistead Ave.	Audubon	Pennsylvania	19403	Montgomery

(b) Name of Commercial Registered Office Provider _____ County _____
c/o: _____

Check if applicable:
 The foregoing reflects a change in Pennsylvania registered office.

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PA. DEPT. OF STATE

5. The corporation desires that its certificate of authority be amended to change the name under which it is authorized to transact business in the Commonwealth of Pennsylvania to:

Branch Medical Group, Inc.

6. If the name set forth in Paragraph 5 is not available for use in this Commonwealth, complete the following:

The fictitious name which the corporation adopts for use in transacting business in this Commonwealth is:

N/A

The corporation shall do business in Pennsylvania only under such fictitious name pursuant to the attached resolution of the board of directors under the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated associations) and the attached form DSCB:54-311 (Application for Registration of Fictitious Name).

7. Check one of the following:

The change of name reflects a change effected in the jurisdiction of incorporation

Documents complying with the applicable provisions of 15 Pa.C.S. § 4123(b) or 6123(b) (relating to exception; name) accompany this application.

IN TESTIMONY WHEREOF, the undersigned corporation has caused this Application for an Amended Certificate of Authority to be signed by a duly authorized officer thereof this

26th day of February

2008

Branch Medical Group, Inc.

Name of Corporation



Signature

David C. Paul, President

Title