

SURETY RIDER

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

To be attached to and form a part of 2000 061609

2000 AUG 29 AM 10:13

Bond No. 162287

MORRIS W. CARTER
RECORDER

Type of Bond: LICENSE & PERMIT BOND

dated effective 08/18/1999
(MONTH-DAY-YEAR)

executed by PICKER INTERNATIONAL, INC.
(PRINCIPAL)

as Principal,

and by AMERICAN HOME ASSURANCE COMPANY as Surety,

In favor of LAKE COUNTY AND ALL CITIES AND TOWNS THEREIN
(OBLIGEE)

In consideration of the mutual agreements herein contained the Principal and the Surety hereby consent to changing
THE PRINCIPAL NAME

FROM: PICKER INTERNATIONAL, INC.

TO: MARCONI MEDICAL SYSTEMS, INC.



Nothing herein contained shall vary, alter or extend any provision or condition of this bond except as herein expressly stated.

This rider is effective 06/19/2000
(MONTH-DAY-YEAR)

Signed and Sealed 06/30/2000
(MONTH-DAY-YEAR)

MARCONI MEDICAL SYSTEMS, INC.
(PRINCIPAL)

By: [Signature]
(PRINCIPAL) William J. Cull, Sr.

AMERICAN HOME ASSURANCE COMPANY

(SURETY)

By: [Signature]
(ATTORNEY-IN-FACT) C.R. HERNANDEZ

Bond #

Marconi Medical Systems INC
595 Miner Rd
Cleveland, OH 44148-2131

14:00 am
84005739

STATE OF ILLINOIS
COUNTY OF COOK

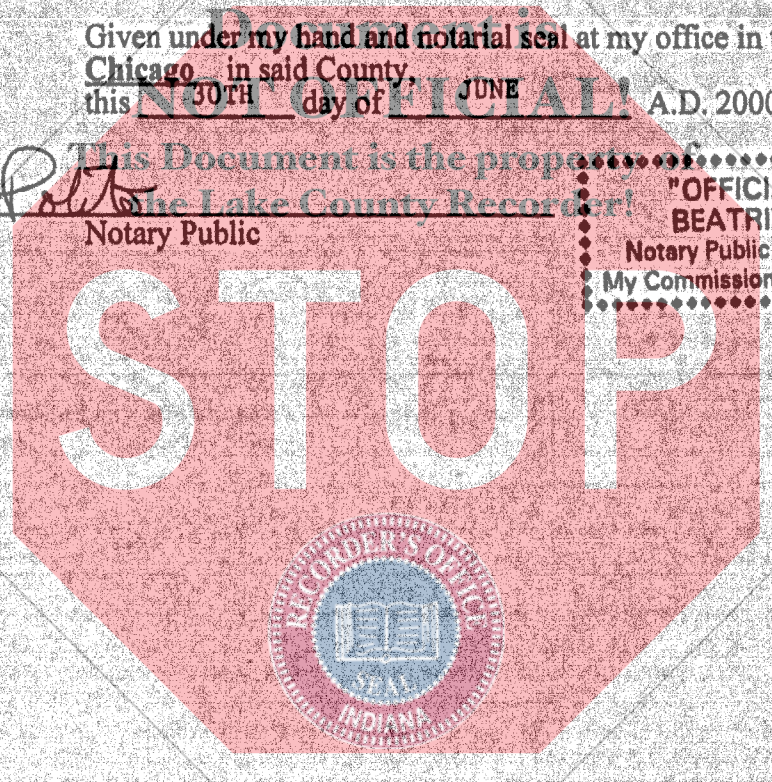
I, Beatriz Polito, a Notary Public in and for said County do hereby certify that C.R. Hernandez Attorney-in-Fact, of the **AMERICAN HOME ASSURANCE COMPANY** who is personally known to me to be the same person whose name is subscribed to the foregoing instrument appeared before me this day in person, and, acknowledged that they signed, sealed, and delivered said instrument for and on behalf of **AMERICAN HOME ASSURANCE COMPANY** for the uses and purposed therein set forth.

Given under my hand and notarial seal at my office in the City of Chicago in said County, this 30TH day of JUNE A.D. 2000

Beatriz Polito

This Document is the property of the Lake County Recorder!
Notary Public

"OFFICIAL SEAL"
BEATRIZ POLITO
Notary Public, State of Illinois
My Commission Expires 12/31/02



American Home Assurance Company
National Union Fire Insurance Company of Pittsburgh, Pa.
Principal Bond Office 70 Pine Street, New York, N.Y. 10270

POWER OF ATTORNEY

No. 02-B-08785

KNOW ALL MEN BY THESE PRESENTS:

That American Home Assurance Company, a New York corporation, and National Union Fire Insurance Company of Pittsburgh, Pa., a Pennsylvania corporation, does each hereby appoint

**---C. R. Hernandez, Theodore C. Sevier, Jr., Ralph E. Nosal, Katherine J. Sbarboro Joseph R. Poplawski,
Debra R. Keebler, Sandra Nowakowski: of Chicago, Illinois---**

its true and lawful Attorney(s)-in-Fact, with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business, and to bind the respective company thereby.

IN WITNESS WHEREOF, American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, Pa. have each executed these presents

this 6th day of April, 2000.



Lawrence W. Carlstrom
Lawrence W. Carlstrom, Senior Vice President
National Union Fire Insurance Company of Pittsburgh, PA.
Vice President, American Home Assurance Company

STATE OF NEW YORK)
COUNTY OF NEW YORK) ss.

On this 6th day of April, 2000 before me came the above named officer of American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, Pa., to me personally known to be the individual and officer described herein, and acknowledged that he executed the foregoing instrument and affixed the seals of said corporations thereto by authority of his office.

Miriam Taylor
MIRIAM TAYLOR
Notary Public, State of New York
No. 02TA6036886
Qualified in Bronx County
Commission Expires Feb. 14, 2002

CERTIFICATE

Excerpts of Resolutions adopted by the Boards of Directors of American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, Pa. on May 18, 1976:

"RESOLVED, that the Chairman of the Board, the President, or any Vice President be, and hereby is, authorized to appoint Attorneys-in-Fact to represent and act for and on behalf of the Company to execute bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, and to attach thereto the corporate seal of the Company, in the transaction of its surety business;

"RESOLVED, that the signatures and attestations of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company when so affixed with respect to any bond, undertaking, recognizance or other contract of indemnity or writing obligatory in the nature thereof;

"RESOLVED, that any such Attorney-in-Fact delivering a secretarial certification that the foregoing resolutions still be in effect may insert in such certification the date thereof, said date to be not later than the date of delivery thereof by such Attorney-in-Fact."

I, Elizabeth M. Tuck, Secretary of American Home Assurance Company and of National Union Fire Insurance Company of Pittsburgh, Pa. do hereby certify that the foregoing excerpts of Resolutions adopted by the Boards of Directors of these corporations, and the Powers of Attorney issued pursuant thereto, are true and correct, and that both the Resolutions and the Powers of Attorney are in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of each corporation

this 30TH day of JUNE, 2000

Elizabeth M. Tuck
Elizabeth M. Tuck, Secretary

