GE Healthcare

28 February 2005

Loren Hueter US Nuclear Regulatory Commission, Region III 2443 Warrenville Road Lisle, IL 60532-4351

RE: Parent Company Change

Dear Mr. Hueter:

Medi-Physics, Inc., a Delaware corporation, currently maintains the following NRC Radioactive Material Licenses in Region III:

21-24828-01MD Medi-Physics, Inc., dba GE Healthcare

13321 Stark Road, Livonia MI 48150

21-26707-01MD Medi-Physics, Inc., dba GE Healthcare

4380 Brockton SE, Ste. 3, Kentwood, MI 49512

24-32462-01MD Medi-Physics, Inc., dba GE Healthcare

1623 Lotsie Blvd., Overland, MO 63132

You were previously advised that as the result of the acquisition of Amersham plc by General Electric Company, its U.S. subsidiary, Medi-Physics, Inc., would commence doing business as *GE Healthcare*. Now, **please allow this letter to serve as notice that Amersham plc, the parent company of Medi-Physics, Inc. dba GE Healthcare, has changed its name from Amersham plc to "GE Healthcare Ltd." A copy of the name change documentation is attached. GE Healthcare Ltd.'s headquarters will remain located in the United Kingdom.** This change in parent company name will not affect the legal entity status of Medi-Physics, Inc. dba GE Healthcare. Medi-Physics, Inc. dba GE Healthcare will continue to employ the same staff, with the same site location and contact information, with radiation protection structure intact.

Medi-Physics. Inc. will continue to be the legal corporate name of the owner of these licenses. However, the information previously provided to you concerning our parent company will have to be updated to reflect the name change.

The licensed activities for Medi-Physics, Inc. dba GE Healthcare will continue in accordance with the commitments made in each site's respective licensed program.

Should you have additional questions, please feel free to contact me at 609-514-6647.

Sincerely,

Richard A. Hughes

Corporate Radiation Safety Officer

General Electric Company 101 Carnegie Center Princeton, NJ 08540 U.S.A.





CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

AND RE-REGISTRATION OF A PUBLIC COMPANY

AS A PRIVATE COMPANY

Company No. 1002610

The Registrar of Companies for England and Wales hereby certifies that

AMERSHAM PLC

formerly registered as a public limited company having changed its name and having this day been re-registered under the Companies Act 1985 as a private company is now incorporated under the name of

GE HEALTHCARE LIMITED

and that the company is limited.

Given at Companies House, London, the 14th February 2005

I hereby certify that this is a true copy
of the original
Signed: 15 FS3 7305
Print Name: 1490AS KILIZOT
Practising Solicitor, England, UK

JANE HOGARTH

The Registrar Of Companies



Align top q

ORIGIN ID: PRIA 10097 37445348
JOANNE OAKES/SKIP EMBLEY
GE/AMERSHAM
101 CARNEGIE CENTER
609-514-6346
PRINCETON, NJ 08540
UNITED STATES US

Ship Date: 25FEB05 Actual Wgt: 1.0 LB MAN System#: 0735726/CAFE2246 Account: S 179827751

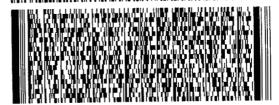
TO LAREN HULTER

US NUCLEAR REGULATORY COMM. 2443 WARRENVILLE ROAD FedEx

1

LISLE, IL 605324351

REF: 015486 HUGHES



Delivery Address Barcode

BILL SENDER

PRIORITY OVERNIGHT

TRK# **6744 6416 6441**

MON
Deliver By:
28FEB05

ORD

60532 -IL-US

NC ENLA

ie World On Ti

22 # 154250-354 NRIT 8-04