

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

LIFE TECHNOLOGIES CORPORATION

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Life Technologies Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 33-0373077
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 21, 1997 5. Perpetual.
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5791 Van Allen Way, Carlsbad, CA 92008
(Principal office address)
5791 Van Allen Way, Carlsbad, CA 92008
(Current mailing address)

8. To engage in any lawful act or activity for which Corporations may be organized under the General Corporation Law of Florida.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company Joyce L. Markley
By: [Signature] as its agent
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Joseph W. Secondine, Jr.
(Signature of Director or Officer listed in number 12 of the application)

14. Joseph W. Secondine, Jr., Assistant Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Life Technologies Corporation

Officers:

<i>Gregory T. Lucier</i>	<i>Chairman and Chief Executive Officer</i>
<i>Mark P. Stevenson</i>	<i>President and Chief Operating Officer</i>
<i>David F. Hoffmeister</i>	<i>Chief Financial Officer and Senior Vice President</i>
<i>Nicolas M. Barthelemy</i>	<i>President, Cell Systems</i>
<i>Joseph C. Beery</i>	<i>Senior Vice President, Chief Information Officer</i>
<i>Bernd Brust</i>	<i>President, Commercial Operations</i>
<i>John A. Cottingham</i>	<i>Chief Legal Officer and Secretary</i>
<i>Peter M. Dansky</i>	<i>President, Molecular Biology Systems</i>
<i>Paul D. Grossman, Ph.D.</i>	<i>Sr. Vice president, Strategy & Corporate Development</i>
<i>Laura Lauman</i>	<i>President, Mass Spectrometry</i>
<i>Peter M. Leddy, Ph.D.</i>	<i>Senior Vice President, Global Human Resources</i>
<i>John L. Miller</i>	<i>President, Genetic Systems</i>
<i>Mark O'Donnell</i>	<i>Senior Vice President, Global Operations & Services</i>
<i>Kelli A. Richard</i>	<i>Chief Accounting Officer</i>
<i>Joseph W. Secondine, Jr.</i>	<i>Associate General Counsel and Assistant Secretary</i>
<i>David H. Smith</i>	<i>Vice President, Treasury and Tax</i>

Directors:

<i>Gregory T. Lucier</i>	<i>Director, Chairman</i>
<i>George F. Adam, Jr.</i>	<i>Director</i>
<i>Raymond V. Dittamore</i>	<i>Director</i>
<i>Donald W. Grimm</i>	<i>Director</i>
<i>Balakrishnan S. Iyer</i>	<i>Director</i>
<i>Arnold J. Levine, Ph.D.</i>	<i>Director</i>
<i>William H. Longfield</i>	<i>Director</i>
<i>Bradley G. Lorimier</i>	<i>Director</i>
<i>Ronald A. Matricaria</i>	<i>Director</i>
<i>Per A. Peterson, Ph.D.</i>	<i>Director</i>
<i>W. Ann Reynolds, Ph.D.</i>	<i>Director</i>
<i>David C. U'Prichard, Ph.D.</i>	<i>Director</i>
<i>William S. Shanshan</i>	<i>Director</i>

Business address for all officers and directors: 5791 Van Allen Way, Carlsbad, CA 92008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIFE TECHNOLOGIES CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF AUGUST, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIFE TECHNOLOGIES CORPORATION" WAS INCORPORATED ON THE TWENTY-FIRST DAY OF MAY, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 7487775

DATE: 08-21-09