F-9-6-000000172

2 Oliver Street Boston, MA 02109 Tel. 617 482 4006 Fax 617 482 2795

January 23, 1996

Secretary of State Corporate Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Astra Tech Inc.

Order #: 435889

Gentlemen:

As requested by counsel, we enclose for filing qualification documents on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-225-2034 Ext. 3012.

Very truly yours,

-01/26/96--01097--001 *****70.00 *****70.00

Christine M. Eastwine Customer Specialist

/cme

Enclosure

SECRETARY STATE CONTROLS AND 9: 34

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN 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.	Natra Tech Inc. (Name of corporation: must include the word "INCORPORATED", "COMPANY" abbreviations of like import in language as will clearly indicate that it is a corpor or partnership if not so contained in the name at present.)	", "CORPORATION", or words or ration instead of a natural person			
2	. Delaware	3. CH -3122933			
	(State or country under the law of which it is incorporated)	3, <u>O니 - 31경고역3</u> (FEI number, if applicable)			
4.	, June 10, 1991 5. Perpetual (Duration: Year corp. wi	III cease to exist or "perpelyat")			
6.	Upon Qualification (Date first transacted business in Florida, (See sections 607.1501, 607.1502, and	96 JAN			
7.	· 1000 Winter Street, Waltham, Massachusetts 02154				
		<u> </u>			
	(Current mailing address)	5 B			
8.	(Purpose(s) of corporation authorized in home state or country to be carried out Florida)	in the state of			
9.	. Name and street address of Florida registered agent:				
	Name: C T Corporation System				
	Office Address: Island Road	e			
	Plantation , Florida, 33324 (Zip Code)				
H. de fu	O. Registered agent acceptance: laving been named as registered agent and to accept service of process for the all esignated in this application. I hereby accept the appointment as registered agent wither agree to comply with the provisions of all statutes relative to the proper and the familiar with and accept the obligation of my position as registered agent.	t and agree to act in this capacity.—I — I complete performance of my duties,			
	C T Corporation System	•			
	and the second second				
	(Registered agent's signature) (Officer) EDWARD GWISDALLA Assistant Vice President				
/1	(Type Name and Title of Officer)				

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

A.	DIRECTORS				
	Chairman: See attached list of directors				
	Address:				
	Vice Chairman: see attached list of directors				
	Address:				
	Director: See attached list of directors				
	Address:				
		દ્ધ			
	Director:	95 JAN 26			
	Address:				
٠		AN S			
B.	OFFICERS	9: 35			
	President: See attached list of officers				
	Address:				
	Vice President:				
	Address:	•			
	Secretary:				
	Address:				

Treasurer:			<u> </u>		<u> </u>
Address:	•				
<u></u>		·			
NOTE: If necessary, you may a and/or directors.	ttach an adden	dum to the ap	plication l	isting addit	lonal officers
13. (Signature of Chairman, Vice)	7		a na ainsib	or 12 of Ir	10
application)	Chairman, or a	ny officer liste		12 01 11	10
14. Niklas Lidskog	Prosiden	t on signing and	lication)		

Astra Tech Inc Officers and Directors

Name Address Title

Niklas Lidskog 12 Dalton Road President/Director Treasurer

Howard Gaynor 8 Foothill Road Framingham, MA 01701

Gosta Wennerstrom Varloksvagen 24, 43033 Director FJARAS, Sweden

96 JAN 26 AN 9:35

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASTRA TECH INC." 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-SECOND DAY OF JANUARY, A.D. 1996.

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

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

96 내 26 취 9:35



Edward J. Freel, Secretary of State

AUTHENTICATION:

7798761

DATE:

01-22-96

F9600000472

NEW ADDRESS

(effective October 20, 1997)

ASTRA TECH INC. 430 Bedford Street Suite 100 Lexington, MA 02173

> (781) 861-7707 - Telephone (781) 861-7787 - Fax

Please update your records hillindiddhaaddaddadhadhadhadhadhadhadh

Department Of State Annual Reports Filings Po Box 1500 Tallahassee, Fl 32302-1500

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