M00000001515



ACCOUNT NO. : 07210000032

WJH

REFERENCE: 781299 5059818

AUTHORIZATION :

COST LIMIT: \$ 125.00 Tatricia Mento

000003343030--7

ORDER DATE : July 31, 2000

ORDER TIME : 2:56 PM

ORDER NO. : 781299-005

CUSTOMER NO: 5059818

CUSTOMER: Mr. Andrew Hawes

Ion Track Instruments

205 Lowell Street

Wilmington, MA 01887

FOREIGN FILINGS

NAME:

ION TRACK INSTRUMENTS LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

XX PLAIN STAMPED COPY

__ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

DIVISION OF CORPORATION 53

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	(Name of foreign limited liability company)	
Γ	Delaware 3_ 04-3498525	
	urisdiction under the law of which foreign limited liability (FEI number, if applicable) mpany is organized)	
1	/14/00 5. Perpetual (Date of Organization) (Duration: Year limited liability company will cea exist or "perpetual")	ase to
	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	
:	205 Lowell Street, Wilmington, MA 01887	
_		
-	(Street address of principal office)	Ō
. I	f limited liability company is a manager-managed company, check here	90 AUG -
-	The name and usual business addresses of the managing members or managers are as follows:	
	Board consisting of:	<u> </u>
		£.
	Anthony Jenkins - President, 205 Lowell Street, Wilmington, MA 01887	<u>-</u>
	Andrew Hawes - Secretary, 205 Lowell Street, Wilmington, MA 01887	
hej ran	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custo iurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign langual slation of the certificate under oath of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida:	uage, a
11.		
	Sales and service of instruments.	
	Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes	
	an affirmation under the penalties of perjury that the facts stated herein are true.)	
	an affirmation under the penalties of perjury that the facts stated herein are true.) Andrew Hawes - Secretary Typed or printed name of signee	

The address of Ion Tack Instruments' office in Miami is:

Show-Place-One Office Park 9578 NW 41st Street Doral Place Miami, FL 33178

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1.	The name of the Limited Liability Company is:
	Ion Track Instruments LLC
2.	The name and the Florida street address of the registered agent and office are:
	Corporation Service Company
	(Name)
	Florida street address (P.O. Box NOT ACCEPTABLE)
	Tiolida succi addiess (1.0. Box 1101 Accertable)
	Tallahassee FL 32301
	City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

July S. Blancon (Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ION TRACK INSTRUMENTS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE

NOT BEEN ASSESSED TO DATE.

Edward J. Freel, Secretary of State

AUTHENTICATION:

0590576

DATE:

07-31-00

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