F07000003153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

07-2718

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DELEC CIENTIFICA ARGENTINA S.A.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CARLOS M. LECOUR
(Name of Person)

DELEC CIENTIFICA ARGENTINA S.A.
(Firm/Company)

9189 ABBOTT AVE
(Address)

SURFSIDE, FL 33154-3134
(City/State and Zip code)

For further information concerning this matter, please call:

CARLOS A. LECOUR at (54) 911 63777236
(Name of Person) (Area Code & Daytime Telephone Number)
ALTERNATIVE: (206) 321 7430

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ $70.00 Filing Fee
☐ $78.75 Filing Fee & Certificate of Status
☐ $78.75 Filing Fee & Certified Copy
☑ $87.50 Filing Fee, Certificate of Status & Certified Copy

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
07 JUN 21 AM 11: 19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 7, 2007

CARLOS M LECOUR
DELEC CIENTIFICIA ARGENTINA S.A.
9189 ABBOTT AVE
SURFSIDE, FL 33154-3134

SUBJECT: DELEC CIENTIFICA ARGENTINA S.A.
Ref. Number: W07000027183

We have received your document for DELEC CIENTIFICA ARGENTINA S.A. and your check(s) totaling $87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 607A00038931

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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. DELEC CIENTÍFICA ARGENTINA S.A. COMPANY

(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. ARGENTINA
(State or country under the law of which it is incorporated)

3. (FEI number, if applicable)

4. FEBRUARY 5, 2003
(Date of incorporation)

5. 2102
(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. ARAOZ 823 - (1414) BUENOS AIRES - ARGENTINA
(Principal office address)

ARAOZ 823 - (1414) BUENOS AIRES - ARGENTINA
(Current mailing address)

8. SUPPLIER OF MEDICAL EQUIPMENTS AND INSTRUMENTS
(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: CARLOS LECOUR

Office Address: 9189 ABBOTT AVE

SURFSIDE, Florida FL 33154-3134
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

(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.

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

A. DIRECTORS

Chairman: CARLOS ALBERTO LECOUR

Address: AV PUEYRREDON 2421 - PISO 1º - (1119) BUENOS AIRES - ARGENTINA.

Vice Chairman: ______

Address: ______

Director: PATRICIA RESIO DE LECOUR

Address: AV. PUEYRREDON 2421 - PISO 1º - (1119) BUENOS AIRES - ARGENTINA

Director: ______

Address: ______

B. OFFICERS

President: CARLOS ALBERTO LECOUR

Address: AV PUEYRREDON 2421 - PISO 1º - (1119) BUENOS AIRES ARGENTINA

Vice President: PATRICIA RESIO DE LECOUR -

Address: AV. PUEYRREDON 2421 - PISO 1º - (1119) BUENOS AIRES ARGENTINA

Secretary: ______

Address: ______

Treasurer: ______

Address: ______

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2007 JUN 21 PM 12: 20
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TALLAHASSEE, FLORIDA

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

13. ______
(Signature of Director or Officer listed in number 12 of the application)

14. ______
(Typed or printed name and capacity of person signing application)

FOLIO 189 PRIMERA COPIA. ESCRITURA NUMERO NOVENTA Y CINCO. En la Ciudad de Buenos Aires, Capital de la República Argentina, a los cinco días del mes de Febrero del año dos mil tres, ante mi, Escribano Autorizante, COMPARECEN: **Carlos Alberto LECOUR**, Titular del Documento Nacional de Identidad número 10.391.827, CUIT 20-10391827-9, de nacionalidad argentino, casado en primeras nupcias con .María Patricia Resio, licenciado en sistemas, nacido el 14 de .agosto de 1952; y **María Patricia RESIO,** Titular del Documento Nacional de Identidad número 13.214.173, CUIT 27-13214173-3, de nacionalidad argentina, casada en .primeras nupcias con Carlos Alberto Lecour, ama de casa, nacida el 17 de Noviembre de 1957, ambos con domicilio en Av. Pueyrredon 2421, 1er. Piso de Capital Federal, personas hábiles y de mi conocimiento, doy fe, y DICEN: Que han resuelto constituir una Sociedad Anónima, sujeta al siguiente Estatuto: ARTICULO PRIMERO: La Sociedad se denomina **"DeLeC CIENTIFICA ARGENTINA S.A."** Tiene su domicilio en la Ciudad de Buenos Aires, pudiendo instalar sucursales en cualquier lugar del país o del exterior. ARTICULO SEGUNDO: Su duración es de noventa y nueve años contados desde su inscripción en la Inspección General de Justicia. ARTICULO TERCERO: Tiene por objeto realizar por cuenta propia o de terceros o asociada a ellos, en el país o en el extranjero, las siguientes actividades: industrialización y comercialización de

MARTA MULLEN
TORA PUBLICA
INGLES
D. Tº VI Fº 258
Tº VIII Fº 41
IPTA Nº 699

ROXANA M. SPADAVECCHIA
ESC

noveno del Decreto Ley 5965/63. Podrá especialmente operar con toda clase de Bancos, Compañías Financieras, o entidades crediticias oficiales y privadas, dar y revocar poderes especiales y generales, judiciales, de administración y otros, con facultad de sustituir, iniciar, proseguir, contestar o desistir denuncias o querellas penales, y realizar todo otro hecho jurídico que haga adquirir derechos o contraer obligaciones a la sociedad. La representación legal de la sociedad corresponde al Presidente del Directorio o al Vicepresidente en su caso. ARTICULO NOVENO: La Sociedad prescindirá de la sindicatura, de acuerdo con lo autorizado por el artículo 284 de la Ley de Sociedades Comerciales. ARTICULO DECIMO: Las Asambleas pueden ser citadas simultáneamente en primera y segunda convocatoria en la forma establecida por el artículo 237 de la Ley 19550, sin perjuicio de lo allí dispuesto para el caso de asamblea unánime, en cuyo caso se celebrará en segunda convocatoria, el mismo día, una hora después de fracasada la primera. En caso de convocatoria sucesiva, se estará al artículo 237 antes citado. El quórum y mayoría se rigen por los artículos 243 y 244 de la Ley 19550, según la clase de asambleas, convocatorias y materias que se traten. La asamblea extraordinaria en segunda convocatoria, se celebrará cualquiera sea el número de acciones presentes, con derecho a voto. Para el caso de decisiones sobre las limitaciones de facultades del Directorio dispuestas en el artículo Octavo, se exigirá el voto favorable de la puedan notificarse de resoluciones, retirar la documentación correspondiente, y realizar las gestiones necesarias para obtener la conformidad de la autoridad de control y la inscripción correspondiente ante la Inspección General de Justicia como así también al señor Carlos Alberto Perini, Documento Nacional de Identidad número. 5.069.316 para hacer el retiro de los fondos depositados ante el Bco. de la Nación Argentina en concepto de integración del capital social, y solicitar la rúbrica de los libros sociales ante ese Organismo. LEIDA que les fue por mi, los comparecientes ratifican su contenido y firman como acostumbran, ante mi, doy fe. CARLOS ALBERTO LECOUR, MARÍA PATRICIA RESIO. Hay un sello. Ante mí, RICARDO MARTIN BELLO CONCUERDA con su matriz que paso ante mi al folio 189 del Registro 283, de esta capital a mi cargo. PARA LA SOCIEDAD y su inscripción en la Inspección General de Justicia expido PRIMERA COPIA en la foja de Actuación Notarial número N001958367, N001958368, y la presente que sello y firmo en Buenos Aires, a cinco de febrero del año dos mil tres.

RICARDO M. BELLO
Matrícula 2067
ESCRIBANO PUBLICO

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Fo VI Fo 258
VIII Fo 41
TA Nº 698

18

ROXANA M. SPADAFECCHIA
ESCRIBANA
MAT.

- Hoja 1

INSPECCION GENERAL DE JUSTICIA

Tramite Numero	Descripcion	Nro
00291 513755	CONSTITUCION TRAM. PRECALIFICADO	1

Numero Correlativo I.G.J: 1716958 SOCIEDAD ANONIMA
Razon Social: DELEC CIENTIFICA ARGENTINA
(antes):
escritura/s 95.-

y/o instrumentos privados:

Inscripto en este Registro bajo el numero: 2120 del libro: 20 , tomo: -
de: SOCIEDADES POR ACCIONES
C.C.: 1

Buenos Aires, 14 de Febrero de 2003

MINISTERIO ... INSPECCION GENERAL DE ...

Dra. PATRICIA LAURA MAZZADI
JEFE
DEPARTAMENTO REGISTRAL
INSPECCION GENERAL DE JUSTICIA

TO VI Fº 25
Tº VIII Fº 41

Ministerio de Justicia y Derechos Humanos
Inspección General de Justicia

CERTIFICO: Que las copias que anteceden de fojas dieciséis a diecinueve, son fieles a las piezas obrantes en este Organismo y corresponden al expediente de la Sociedad "**DELEC CIENTIFICA ARGENTINA S.A.**" inscripta con fecha catorce de febrero de dos mil tres, bajo el número dos mil ciento veinte, del libro veinte de Sociedades por Acciones. A solicitud de la parte interesada y a efectos de ser presentado ante quien corresponda, sin perjuicio de la oportuna exigibilidad de las tasas anuales que pudiera adeudar, se expide el presente en Buenos Aires, a los veintitrés días del mes de Mayo del año dos mil siete.---

NILDA T. ORTIGUEIRA
DTO. COORDINACION ADMINISTRATIVA
AREA DESPACHO GENERAL

I.G.J.
MU

ROXANA M. ... SCACCHIA

EL MINISTERIO DE JUSTICIA Y DERECHOS HUMANOS Certifica que la firma que aparece en este documento y dice: NILDA T. ORTIGUEIRA DTO. COORDINACION ADMINISTRATIVA AREA DESPACHO GENERAL guarda similitud con la que obra en nuestros registros.

BUENOS AIRES 24 MAY 2007

JOSE M. PIZZINI
JEFE DESPACHO
Dpto. Mesa de Entradas e Información al Público
MINISTERIO DE JUSTICIA Y DERECHOS HUMANOS

IGJ

REPÚBLICA ARGENTINA

MINISTERIO *de*

RELACIONES EXTERIORES

COMERCIO INTERNACIONAL Y CULTO

MARTA AULLEN
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INGLES
D. TO VI FO 252
TO VIII FO 41
REG. Nº 608

CANCILLERIA ARGENTINA

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. País ARGENTINA
   El presente documento público
2. Ha sido firmado por JOSE M. PIZZINI
3. Quien actúa en calidad de FUNCIONARIO HABILITANTE
4. Lleva el sello/timbre de MINISTERIO DE JUSTICIA Y DERECHOS HUMANOS
5. En BUENOS AIRES 6. El día 24/05/2007
7. Por UNIDAD DE COORDINACION LEGALIZACIONES MINISTERIO DE RELACIONES EXTERIORES, COMERCIO INTERNACIONAL Y CULTO
8. Bajo el Número: 94947/2007
9. Sello/Timbre: 39

Dr. SEGUNDO ABUÑA
Unidad de Coordinación Legalizaciones
Ministerio de Relaciones Exteriores,
Comercio Internacional y Culto
10. Firma

Tipo de Documento: CERTIFICACION I.G.J
Solicitante: DELEC CIENTIFICA ARGENTINA S.A.

2007094947

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FOTOCOPIAS CERTIFICADAS EN FOJA DE ACTUACION NOTARIAL Nº T006230365..CONSTE.

ROXANA M. SPADAVECCHIA
ESCRIBANA
MAT.4193

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RA PUBLICA
TO VI FO 258
VIII FO 41
TA Nº 699

--------------**TRADUCCIÓN PÚBLICA/ TRANSLATION**-------------

PAGE 189. FIRST COPY. DEED NUMBER NINETY-FIVE. In the City of Buenos Aires, Capital of the Argentine Republic, on February 5, 2003, before me, Authorizing Notary, APPEAR: **Carlos Alberto LECOUR**, holder of National Identity Document Number 10.391.827, Tax Identification Number [*CUIT*] 20-10391827-9, Argentinean, married to Maria Patricia Resio, Licentiate in Informatics, born on August 14, 1952, and **Maria Patricia RESIO**, holder of National Identity Document Number 13.214.173, Tax Identification Number [*CUIT*] 27-13214173-3, Argentinean, married to Carlos Alberto Lecour, housewife, born on November 17, 1957, both with address at 2421 Pueyrredon Ave., 1st floor, Federal Capital, qualified, and persons whom I know, I certify, and THEY STATE: That they have decided to organize a Stock Company, subject to the following By-Laws: ------------------------

FIRST: The Company's name is "**DeLeC CIENTIFICA ARGENTINA S.A.**". Its address is in the City of Buenos Aires, being authorized to establish branch offices in any part of the country or abroad. --------------------------------------

SECOND: The Company's duration is ninety-nine years from the date it is registered with the Inspection of Corporations [*Inspección General de Justicia*]. -----------

THIRD: The company's object is to perform on its own or through third parties or associates, in the country or abroad, the following activities: industrialization and marketing of products for scientific equipment, measurement and/ or control electronic devices, computing equipment and systems, any type of medical, pharmaceutical, bio-medical articles, consumables and products, and nuclear medicine, radio-therapy, oncological and industrial radioactives, and all related ones, as well as any related, connected and/or derived service, being the company authorized to perform all commercial, import and export, financial, industrial, real estate and other operations necessary to carry out its corporate object. --

FOURTH: **The Company's stock capital is PESOS TWELVE THOUSAND,** divided into one thousand two hundred registered endorsable shares of Ten Pesos each (Pesos 10) with a right to one vote per share. ------------------------------------

FIFTH: The stock capital may be increased five times by the Stockholders' Meeting, by means of the issue of endorsable registered shares as the ones in circulation. The issue of these shares may be delegated by the Meeting to the Board of Directors under the terms of Section 188 of Act 19550. -

SIXTH: The stock certificates and the temporary stock certificates shall contain the references established by sections 211 and 212 of Act 19550. ------------------------

SEVENTH: In case of default in the payment of capital, the Board of Directors may choose any of the procedures of section 193 of Act 19550. --------------------------------

EIGHTH: The Administration and Management of the Company shall be in charge of the Board of Directors formed by one to three regular members and one or more alternate members, who must be elected by the Meeting to hold office in case there are directors missing, who will be incorporated to the Board of Directors according to the order in which they were appointed. They will hold their position for the term of three business years. The Meeting shall establish the number of directors as well as their remuneration. The Board of Directors shall hold their meetings with half plus one of its regular members and shall decide upon the majority of those present. In case of a tie, the President shall cast a deciding vote. The Meeting shall appoint a President, and, in case of plurality, it may appoint a Vice-President, who will replace the President in case of absence or hindrance. As a bond for the performance of their responsibilities, the regular members shall deposit with the company the amount of Pesos Five Hundred, or their equivalent in government bonds. The Board of Directors has full administration and disposition powers, even those that require special powers of attorney as is stated in section 1881 of the Civil Code and section nine of Decree Law 5965/63. It may specially operate with all class of Banks, Financial Companies or government and private credit entities, grant and revoke special and general powers of attorney, and those to act in trials, of administration, and others, with authority to substitute, file, prosecute, answer or abandon criminal accusations or complaints, and carry out any other juridical act through which the company may acquire rights or undertake obligations. The President of the Board of Directors, or its Vice-President, if applicable, will be in charge of the company's legal representation. --

NINTH: The Company shall not have a shareholders' or corporate comptroller, as authorized by section 284 of the Commercial Companies' Act. --------------------------------

TENTH: Meetings may be summoned simultaneously on first and second summons in the way stated in section 237 of Act 19550, notwithstanding what is there established in the case of unanimous meeting, in which case it will be held in second summons, on the same date, one hour after the first one failed. In case of successive summons, the mentioned section 237 shall be applicable. Quorum and majority shall be ruled by sections 243 and 244 of Act 19550, according to the type of meeting, summons and issues to be discussed. Special meetings on second summons, will be held whichever the number of shares present with a right to vote. In the case of decisions as to the limitation of the powers of the Board of Directors established in the Eighth article, the favorable vote of all the stockholders that represent the 100% of the Subscribed Capital shall be necessary. --------

ELEVENTH: The business year shall end on **December 31** every year. Financial Statements shall be prepared as of that date in compliance with the regulatory and technical standards in force. Earned and net profits will be destined as follows: 1) Five percent (5%) up to the twenty percent (20%) of the stock capital, to the legal reserve fund; and 2) remuneration of the Board of Directors; 3) provision for taxes, as necessary; 4) the balance shall be distributed in the form determined by the Regular General Meeting, which will order payment of dividends of the common shares or to funds of optional or general reserves. Dividends must be paid proportionally to the corresponding integrations within the term of one year after being determined. -------

TWELFTH: Once the company is dissolved, its liquidation will be in charge of the Board of Directors in office on that date or of a liquidating committee that may be appointed by the Meeting. Once liabilities are paid off and the capital has been reimbursed, the remainder shall be distributed among the stockholders proportionally to their corresponding integrations. -----------------------------

SUBSCRIPTION AND PAYMENT OF CAPITAL: Mr. Carlos Alberto Lecour subscribes seven hundred and twenty shares with a nominal value of Pesos Ten each, that is to say, the amount of Pesos Seven Thousand Two Hundred, and Mrs. Maria Patricia Resio subscribes four hundred and eighty shares with a nominal value of Pesos Ten each, that is to say, the amount of Pesos Four Thousand Eight Hundred. In this act they pay twenty-five percent (25%) of the capital, that is to say, the amount of Pesos Three Thousand in cash, proportionally to the capital they subscribed. The rest of the capital must be paid within the term of two years as from the date the company is registered with the Inspection of Corporations [*Inspección General de Justicia*].---------

APPOINTMENT OF THE BOARD OF DIRECTORS: For the first period, a regular director and an alternate director are appointed: **President: Carlos Alberto Lecour; Alternate Director: Maria Patricia Resio.** The company establishes its address at **823 Araoz St., in this Capital.** An authorization and a SPECIAL POWER OF ATTORNEY are granted to Ricardo Pintos, holder of National Identity Document Number 12.121.485 and to Mrs. Adriana Cáceres, holder of National Identity Document Number 14.308.833 so that acting indistinctly they may be served notice of resolutions, withdraw the corresponding documentation, and carry out the necessary formalities to obtain the consent of the control authority and the corresponding registration before the Inspection of Corporations [*Inspección General de Justicia*], as well as to Mr. Carlos Alberto Perini, holder of National Identity Document Number 5.069.316 to withdraw the funds deposited with the Banco de la Nacion Argentina on account of paying the stock capital and to request the official stamping of the corporate books with this Organism. Having read this document, those appearing before me ratify its content and sign in their usual manner before me, I certify. CARLOS ALBERTO LECOUR. MARIA PATRICIA RESIO. There is a stamp. Before me, RICARDO MARTIN BELLO. IT AGREES with the original document which I record on Page 189 of Registry 283 of this Capital City under my charge. FOR THE COMPANY and for its registration before the Inspection of Corporations [*Inspección General de Justicia*] I issue this FIRST COPY in Notarial Page number N001958367, N001958368 and this page, which I sign and stamp in Buenos Aires, on February 5, 2003. ------------------------------

/Signed and stamped/ Ricardo M. Bello - Notary Public - License 2067. --

Inspection of Corporations [*Inspección General de Justicia*] Formality Number: 00291 513755.- Description: INCORPORATION - PRE-QUALIFIED FORMALITY. -------------------------------

Inspection of Corporations Number: 1716958 - STOCK COMPANY. Company Name: DELEC CIENTIFICA ARGENTINA. -----------------

Deed 95. ---

And/or private instruments: (in blank). -------------------

Filed with this Registry under number 2120, book 20 of

ARTA MULLEN
ORA PUBLICA
IGLES
. T° VI F° 288
T° VIII F° 41
PTA N° 699

STOCK COMPANIES. --

Buenos Aires, February 14, 2003. --------------------------

/Signed and stamped/ Dr. Patricia Laura Mazzadi - Head - Registry Department - Inspection of Corporations. --------- Ministry of Justice and Human Rights - Inspection of Corporations. --

I CERTIFY: That the foregoing copies from pages 16 to 19, are true to the pieces filed with this Organism and correspond to the file of the Company: "**DELEC CIENTIFICA ARGENTINA S.A.**" registered on February 14, 2003 under number 2120, book 20 of Stock Companies. At the concerned person's request and in order to be filed before whoever may be concerned, notwithstanding the obligation to pay any annual duties that may be outstanding, I issue this certificate in Buenos Aires, on May 23, 2007. -------------

/Signed and stamped/ Nilda T. Ortigueira - Administrative Coordination Department - General Dispatch Area. ----------

The Ministry of Justice and Human Rights certifies that the signature on this document that says: Nilda T. Ortigueira - Administrative Coordination Department - General Dispatch Area, is similar to the one in our records. Buenos Aires, May 24, 2007. ---

Signed and stamped/ Jose M. Pizzini - In charge of Dispatch - Filing Desk and Information Department - Ministry of Justice and Human Rights. ---------------------------------

Argentine Republic - Ministry of Foreign Affairs, International Trade and Worship. -------------------------

Apostille (Convention de la Haye du 5 octobre 1961). ------

Country: Argentina. This public document has been signed by Jose M. Pizzini in his capacity of Authorizing Officer and bears the stamp of the Ministry of Justice and Human Rights. --

In Buenos Aires, on May 24, 2007 by the Authentication Coordination Unit of the Ministry of Foreign Affairs, International Trade and Worship, under number 94947/2007. -

/Signed/ Mr. Segundo Acuña. ------------------------------

Type of Document: Certification of Inspection of Corporations.- Applicant: DELEC CIENTIFICA ARGENTINA S.A. - Photocopies certified on Notarial Page N° TT006270365.- */Signed and stamped/* Roxana M. Spadavecchia - Notary Public.- License 4193. -----------------------------------

Buenos Aires, May 24, 2007.- In my capacity of Notary holder of Registry N° 1816, I certify that the attached photocopy issued in six pages that I sign and stamp, is a true copy of the original document I have before me.- This refers to the Copy certified by the Inspection of Corporations for the Company DELEC CIENTIFICA S.A., and is issued to be filed before whoever may be concerned. -------

/Signed and stamped/ Roxana M. Spadavecchia - Notary Public.- License 4193. -----------------------------------

IARTA MULLEN
TORA PUBLICA
NGLES
), Tº VI Fº 258
Tº VIII Fº 41
IPTA Nº 699

The Association of Public Notaries of the City of Buenos Aires, Federal Capital, Argentine Republic, certifies the signature and the stamp of Notary Roxana Martha Spadavecchia stamped on the attached document, filed on this date under N° 070528240231/A.- Buenos Aires, Monday, May 28, 2007. ---

/Signed and stamped/ Notary Fernando Peña Robirosa - Association of Notaries - Authenticator.------------------

Apostille (Convention de La Haye du 5 octobre 1961).---- Country: Argentina. This public document has been signed by Fernando Peña Robirosa, in his capacity of Authenticator, and bears the stamp of the Association of Public Notaries of the City of Buenos Aires. Certified in the City of Buenos Aires, on May 28, 2007, by the Association of Public Notaries of the City of Buenos Aires, under 070528057294. */Signed and stamped/* Notary Hector R. Novaro - Association of Notaries - Counselor.-------------

I HEREBY CERTIFY that this translation, which consists of 10 pages, is a true and correct English version of the attached document in Spanish to the best of my knowledge and belief. Buenos Aires, May 29, 2007. (For Authentication purposes only) **ES TRADUCCIÓN FIEL** al inglés, que consta de 10 carillas, del documento adjunto en idioma español que tuve a la vista y al cual me remito. Buenos Aires, 29 de mayo del año 2007.-

LILIANA MARTA MULLEN
TRADUCTORA PUBLICA
INGLES
CAP. FED. Tº VI Fº 258
PROV. Tº VIII Fº 41
INSCRIPTA Nº 699

N° 00985276

COLEGIO DE TRADUCTORES PÚBLICOS
DE LA CIUDAD DE BUENOS AIRES

REPÚBLICA ARGENTINA
LEY 20 305

LEGALIZACIÓN

Por la presente, el COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES, en virtud de la facultad que le confiere el artículo 10, inc. d) de la Ley 20.305, certifica únicamente que la firma y el sello que aparecen en la traducción adjunta, concuerdan con los correspondientes al Traductor Público

MULLEN, LILIANA MARTA

que obran en los registros de esta institución en el folio tomo

INGLES **258** **6**

Buenos Aires,

Legalización Número: 10645 / 2007 / T5

Fecha: 29/05/07

MARCELO F. SIGALOFF
Encargado Dto. de Legalizaciones
Colegio de Traductores Públicos
de la Ciudad de Buenos Aires

ESTA LEGALIZACIÓN NO SE CONSIDERARÁ VÁLIDA SIN EL CORRESPONDIENTE TIMBRADO EN LA ÚLTIMA HOJA DE LA TRADUCCIÓN ADJUNTA