

F0000000684.6
Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 12 / 11

500003494995--3
-12/11/00--01087--016
***2300.00 ***2300.00

Corporation(s) Name

500003494995--3
-12/11/00--01087--017
*****10.00 *****10.00

Thermo Brandt Instruments Inc

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC	<input type="checkbox"/> Withdrawal	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> UBR	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Ch. RA
<input type="checkbox"/> UCC <input type="checkbox"/> 1 or <input type="checkbox"/> 3		

***Special Instructions**

<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> arts/ameds/mergers <input type="checkbox"/> Other-See Above		
<input checked="" type="checkbox"/> Walk in	<input checked="" type="checkbox"/> Pick-up	<input type="checkbox"/> Will Wait

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield

Thank You!

Handwritten: BJR
12/11

**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. Thermo Brandt Instruments Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 72-1149310
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 7, 1984 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. _____
P.O. Box 1190, 3333 Airpark Road, Fuquay-Varina, NC 27526
(Current mailing address)

8. any lawful act or activity for which a corporation may be organized
(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 or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

C T Corporation System

(Registered agent's signature)

SALVINA ANENTA-GRAY
SPECIAL ASSISTANT SECRETARY

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:** (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: SEE LIST OF OFFICERS AND DIRECTORS ATTACHED HERETO.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DEC 11 PM 2 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: SEE LIST OF OFFICERS AND DIRECTORS ATTACHED HERETO.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

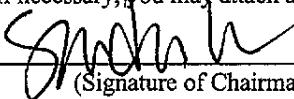
Address: _____

Treasurer: _____

Address: _____

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

13. _____



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sandra L. Lambert, Secretary

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

11/27/2000

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Officer/Directors with addresses

THERMO BRANDT INSTRUMENTS INC.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert V. Aghababian	Assistant Secretary	81 Wyman Street P.O. Box 9046 Waltham, MA 02454-9046
Kenneth J. Apicerno	Treasurer	81 Wyman Street P. O. Box 9046 Waltham, MA 02454-9046
Marijn E. Dekkers	Director	8 Wyman Street P.O. Box 9046 Waltham, MA 02454-9046
C. R. Duarte	Director	9303 W. Sam Houston Parkway S. Houston, TX 77099-5298
Seth H. Hoogasian	Assistant Secretary	81 Wyman Street P.O. Box 9046 Waltham, MA 02454-9046
Sandra L. Lambert	Secretary	81 Wyman Street P.O. Box 9046 Waltham, MA 02454-9046
Hiram N. Pan	Assistant Secretary	81 Wyman Street Waltham, MA 02454
A Swatterject	President	P.O. Box 1190 3333 Airpark Road Fuquay-Varina, NC 27526
William J. Zolner	Director	22001 North Park Drive Kingwood , TX 77339

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State


I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THERMO BRANDT INSTRUMENTS 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 FIRST DAY OF DECEMBER, A.D. 2000.

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.

FILED
DEC 11 PM 2:02
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

2034731 8300

AUTHENTICATION: 0826503

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DATE: 12-01-00