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ACCOUNT NO. : 072100000032

REFERENCE : 375487 7208412

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

FILED
01 NOV 13 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 9, 2001

ORDER TIME : 1:17 PM

ORDER NO. : 375487-005

CUSTOMER NO: 7208412

300004677423--5

CUSTOMER: Mr. Dean Somer
Lifecodes Corporation
550 West Avenue

Stamford, CT 06902

FOREIGN FILINGS

NAME: LIFECODES CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull -- EXT# 1112

EXAMINER: _____

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11/13

BK

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. LIFE CODES CORPORATION
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or
words or abbreviation 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. 52-182-3048
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 12, 1993 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. AUGUST 27, 2001
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 550 WEST AVENUE STAMFORD, CT 06902
(Principal office address)
- SAME AS ABOVE
(Current mailing address)

8. DNA TESTING AND MANUFACTURING SERVICES
(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: CORPORATION SERVICE COMPANY

Office Address: 1201 Hays Street

(City) (Zip code) Tallahassee, Florida 32301

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.

By: Patrick Lalor, Assistant Secretary

Patrick Lalor

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. _____

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

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A Hatched

Dean L. Somers

ASST SECY, ASST TREASURER & CONTROLLER

LIFECODES CORPORATION
NAMES & ADDRESSES OF OFFICERS

Walter O. Fredericks
President & CEO
Lifecodes Corporation
550 West Avenue
Stamford, CT 06902

Michael E.B. Spicer
Vice President, Chief Financial Officer, Secretary, & Treasurer
Lifecodes Corporation
550 West Avenue
Stamford, CT 06902

Dean L. Somer
Assistant Secretary, Assistant Treasurer & Controller
Lifecodes Corporation
550 West Avenue
Stamford, CT 06902

Barbara Lane
Assistant Secretary & Human Resources Manager
Lifecodes Corporation
550 West Avenue
Stamford, CT 06902

Ivan Balazs, Ph.D.
Vice President Research & Development
Lifecodes Corporation
550 West Avenue
Stamford, CT 06902

Michael L. Baird, Ph.D.
Vice President, Laboratory Operations
Lifecodes Corporation
550 West Avenue
Stamford, CT 06902

Jacob Victor, Ph.D.
Vice President, Operations
Lifecodes Corporation
550 West Avenue
Stamford, CT 06902

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LIFECODES CORPORATION
NAMES & ADDRESSES OF DIRECTORS

Walter O. Fredericks
Brook Farm Road
Bedford, NY 10506

Joseph I. Bishop
Hydromotion Inc.
85 East Bridge Street
Spring City, PA 19475

Richard A. Sandberg
233 Brush Ridge Road
New Canaan, CT 06840

Dean F. Fenton
Prime Capital LP II
1177 Summer Street
Stamford, CT 06905

or c/o Lifecodes Corporation
550 West Avenue
Stamford, CT 06902

Ross V. Hickey, Jr.
5820 Fredericksburg Drive
Nashville, TN 37215

Claude L. Buller
c/o ISBMD, Ltd.
606 Idol Drive, Suite 3
High Point, NC 27262

William G. Walter
FMC Corporation
1735 Market Street
Philadelphia, PA 19103

Dr. Gerhard Ehninger
Medical Molecular Diagnostics
Mendelssohn Allee II
Dresden 01309
Germany

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIFECODES 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 NINTH DAY OF NOVEMBER, A.D. 2001.

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

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

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TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2322227 8300

AUTHENTICATION: 1438152

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DATE: 11-09-01