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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

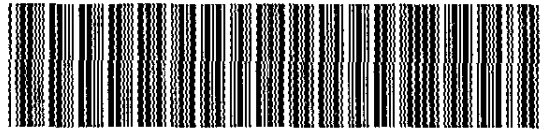
(Business Entity Name)

(Document Number)

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03 JUN 24 PM 12:48

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 237109 . 136890A

AUTHORIZATION :

COST LIMIT : \$ 78.75

03 JUN 24 PM 12:48
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TALLAHASSEE, FLORIDA

ORDER DATE : June 18, 2003

ORDER TIME : 9:31 AM

ORDER NO. : 137196-035

CUSTOMER NO: 136890A

CUSTOMER: Ms. Maria V. Criscenti
Alaris Medical Systems, Inc.
10221 Wateridge Circle

San Diego, CA 92121

FOREIGN FILINGS

NAME: ALARIS MEDICAL, INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

**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.

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1. ALARIS MEDICAL, 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. 13-3492624
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 28, 1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(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. c/o Legal Department, 10221 Wateridge Circle, San Diego, CA 92121
(Principal office address)

(Current mailing address)

8. Holding company
(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

Tallahassee, Florida 32301
(City) (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.

Corporation Service Company
By: Ann R. Shilling
(Registered agent's signature)
Ann R. Shilling, Assistant Vice President

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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: See attached officers/directors rider

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. Joan B. Stafslie, Assistant Secretary
(Typed or printed name and capacity of person signing application)

ALARIS MEDICAL, INC.
OFFICER/DIRECTOR LIST

Officers

David L. Schlotterbeck, President and Chief Executive Officer
10221 Wateridge Circle, San Diego, CA 92121-2733

William C. Bopp, Sr. Vice President and Chief Financial Officer
10221 Wateridge Circle, San Diego, CA 92121-2733

Robert Mathews, Vice President, Finance and Treasurer
10221 Wateridge Circle, San Diego, CA 92121-2733

Stuart E. Rickerson, Vice President, General Counsel and Secretary
10221 Wateridge Circle, San Diego, CA 92121-2733

Joan B. Stafslie, Assistant Secretary and Corporate Ombudsman
10221 Wateridge Circle, San Diego, CA 92121-2733

Directors

Norman M. Dean, Director and Chairman of the Board.
10221 Wateridge Circle, San Diego, CA 92121-2733

William Tumber, Director
10221 Wateridge Circle, San Diego, CA 92121-2733

Barry Shalov, Director
10221 Wateridge Circle, San Diego, CA 92121-2733

Henry Green, Director
10221 Wateridge Circle, San Diego, CA 92121-2733

Hank Brown, Director
10221 Wateridge Circle, San Diego, CA 92121-2733

David L. Schlotterbeck, Director
10221 Wateridge Circle, San Diego, CA 92121-2733

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Delaware

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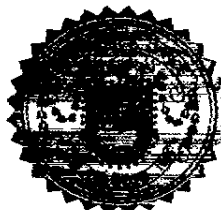
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALARIS MEDICAL, 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 EIGHTEENTH DAY OF JUNE, A.D. 2003.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALARIS MEDICAL, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 1988.

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STATE OF DELAWARE
RECORDS & ADMINISTRATION



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2480894

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DATE: 06-18-03