

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000004804

FILED
Jul 18, 2005
Secretary of State

Entity Name: MDS LABORATORIES INC.

Current Principal Place of Business:

C/O MDS DIAGNOSTIC SERVICES
100 INTERNATIONAL BLVD., TORONTO, ONTARIO
CANADA M9W 6J6,

Current Mailing Address:

C/O MDS DIAGNOSTIC SERVICES
100 INTERNATIONAL BLVD., TORONTO, ONTARIO
CANADA M9W 6J6,

New Principal Place of Business:

C/O MDS LEGAL DEPT.
100 INTERNATIONAL BLVD.
TORONTO, ON M9W 6J6 CA

New Mailing Address:

C/O MDS LEGAL DEPT.
100 INTERNATIONAL BLVD.
TORONTO, ON M9W 6J6 CA

FEI Number: 98-0160969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., SUITE 1500 (JAF)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES NEWSOME

07/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRAWFORD, CAMERON A
Address: 100 INTERNATIONAL BLVD.
City-St-Zip: TORONTO, ONTARIO, CANADA,

Title: V () Delete
Name: KERR, IRENE C
Address: 100 INTERNATIONAL BLVD.
City-St-Zip: TORONTO, ONTARIO, CANADA,

Title: V () Delete
Name: MOUNTAIN, PAUL
Address: 100 INTERNATIONAL BLVD.
City-St-Zip: TORONTO, ONTARIO, CANADA,

Title: VD () Delete
Name: ADAMS, RICHARD D
Address: 100 INTERNATIONAL BLVD.
City-St-Zip: TORONTO, ONTARIO, CANADA,

Title: V () Delete
Name: AMODEO, FRANCIS B
Address: 100 INTERNATIONAL BLVD.
City-St-Zip: TORONTO, ONTARIO, CANADA,

Title: V () Delete
Name: BRENT, PETER E
Address: 100 INTERNATIONAL BLVD.
City-St-Zip: TORONTO, ONTARIO, CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRAWFORD, CAMERON A
Address: 100 INTERNATIONAL BLVD.
City-St-Zip: TORONTO, ON M9W 6J6 CA

Title: VD (X) Change () Addition
Name: LEGGE, BRADLEY G
Address: 100 INTERNATIONAL BLVD.
City-St-Zip: TORONTO, ON M9W 6J6 CA

Title: VS (X) Change () Addition
Name: MCTEAGUE, MICHAEL S
Address: 100 INTERNATIONAL BLVD.
City-St-Zip: TORONTO, ON M9W 6J6 CA

Title: V (X) Change () Addition
Name: WINKLEY, PETER D
Address: 100 INTERNATIONAL BLVD.
City-St-Zip: TORONTO, ON M9W 6J6 CA

Title: VD (X) Change () Addition
Name: AMODEO, FRANCIS B
Address: 100 INTERNATIONAL BLVD.
City-St-Zip: TORONTO, ON M9W 6J6 CA

Title: V (X) Change () Addition
Name: BRENT, PETER E
Address: 100 INTERNATIONAL BLVD.
City-St-Zip: TORONTO, ON M9W 6J6 CA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL S. MCTEAGUE

VS

07/18/2005

Electronic Signature of Signing Officer or Director

Date