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BioVeris Corporation

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**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. BioVeris Corporation
(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. ETIN: 80-0076765
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 22, 2003 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. 16020 Industrial Drive, Gaithersburg, MD 20877
(Principal office address)
16020 Industrial Drive, Gaithersburg, MD 20877
(Current mailing address)
8. To engage in any lawful act or activity for which corporations 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
(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.

C T Corporation System

By: Mark Eppley
(Registered agent's signature)

MARK EPPLEY ASST. SEC'y

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: Samuel J. Wohlstafer

Address: BioVeris Corporation, 16020 Industrial Drive, Gaithersburg, MD 20877

Vice Chairman: Richard J. Massey, Ph.D.

Address: BioVeris Corporation, 16020 Industrial Drive, Gaithersburg, MD 20877

Director: Robert R. Salsmans

Address: St. Sebastianstraat 53 App. 1.4., 8400 Oostende, Belgium

Director: Joop Sijtermans

Address: Westervelden 3, 5504 RD Veldhoven, The Netherlands

B. OFFICERS

President: Samuel J. Wohlstafer

Address: BioVeris Corporation, 16020 Industrial Drive, Gaithersburg, MD 20877

Vice President: Richard J. Massey, Ph.D.

Address: BioVeris Corporation, 16020 Industrial Drive, Gaithersburg, MD 20877


Secretary: George Migausky

Address: BioVeris Corporation, 16020 Industrial Drive, Gaithersburg, MD 20877

Treasurer: George Migausky

Address: BioVeris Corporation, 16020 Industrial Drive, Gaithersburg, MD 20877

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. Richard J. Massey, Ph.D., President and Chief Operating Officer
(Typed or printed name and capacity of person signing application)

BIOVERIS CORPORATION

**Attachment to Application By Foreign Corporation
For Authorization to Transact Business in Florida**

Additional Director:

Name:

Anthony Rees

Address:

Mas de la Font, Castelnau-Valence
30190 St. Chaptes, France

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ATTN:
AND
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IND. ASSOCIATION

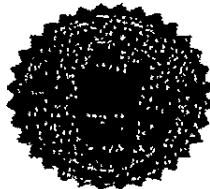
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE. DO HEREBY CERTIFY "BIOVERIS 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 THIRD DAY OF NOVEMBER, A.D. 2003.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2725989

030703762

DATE: 11-03-03