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Division of Corporations

CT CORPORATION

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

Berchtold Corporation

Certificate of Status	0
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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. Berchtold Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 06-1075247

(FEI number, if applicable)

4. 12/22/1982

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(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. 1950 Hanahan Road, Charleston, SC 29406

(Principal office address)

same

(Current mailing address)

8. Sale of surgical lighting and equipment.

(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: c/o C T Corporation System, 1200 South Pine Island

Plantation

(City)

, 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

By:

(Registered agent's signature)

JOAN BOIDEN

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 business addresses of officers and/or directors:

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A. DIRECTORSChairman: SEE ATTACHMENTAddress: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**President: SEE ATTACHMENTAddress: _____

Vice President: _____

Address: _____

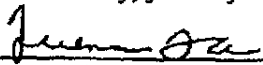
Secretary: _____

Address: _____

Treasurer: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)14. Quentin L. Earl, Secretary
(Typed or printed name and capacity of person signing application)

**BERCHTOLD CORPORATION
ANNUAL REPORTS/REGISTRATIONS**

Federal ID No. 06-1075247
Trading Partner ID No. 1999A269705
Dun & Bradstreet No. 08-492-6450
State of Incorporation Delaware
Date of Incorporation 12/22/82

Nature of Business Manufacture and sale of operating room lights and
Equipment

Par Value/Share No Par
Total Shares Authorized - 1,000
Total Issued and Outstanding - 100
No Par Value Common Stock

Officers:

Name Theo Fritz
Title Director/CEO/Treasurer
Address Ludwigstaler Str. 25, 78505 Tuttlingen, Germany

Name Joseph C. McDonald
Title President
Address 118 North Shelmore Boulevard
Mt. Pleasant, SC 29464

Name Quentin L. Earl
Title Secretary
Address 16 Ripplemoor Ln, Charleston, SC 29414

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Delaware

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The First State

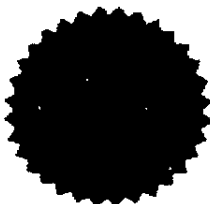
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BERCHTOLD CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JUNE, A.D. 2004.

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.

0950896 8300

040435807



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3168058

DATE: 06-14-04