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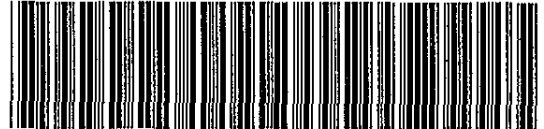
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Cert
Suffix*

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Woods Hole Analytical Laboratories, Ltd.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

J. Luke Sabella
(Name of Person)
Woods Hole Group, Inc.
(Firm/Company)
81 Technology Park Drive
(Address)
E. Falmouth, MA 02536
(City/State and Zip code)

For further information concerning this matter, please call:

J. Luke Sabella at (508) 540-8080
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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2008 JUN 17 P 2:54
SECRETARY OF STATE
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 24, 2004

J. LUKE SABELLA
WOODS HOLE GROUP, INC.
81 TECHNOLOGY PARK DRIVE
E. FALMOUTH, MA 02536

SUBJECT: WOODS HOLE ANALYTICAL LABORATORIES, LTD.
Ref. Number: W04000020037

We have received your document for WOODS HOLE ANALYTICAL LABORATORIES, LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 304A00036304

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

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

2. Massachusetts 3. 043354163
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/1/1997 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. 375 Paramount Drive, Raynham, MA 02767
(Principal office address)

(Current mailing address)

8. Environmental & Biological Testing
(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: Jock Merriam

Office Address: 153 Oakwood Lane

Palm Beach Gardens, Florida 33410-1497
(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.


(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.

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

A. DIRECTORS

Chairman: David Ting
Address: c/o Mugar Enterprises, Inc.
222 Berkeley St., Boston, MA 02116

Vice Chairman: David G. Aubrey
Address: Woods Hole Group, Inc.
81 Technology Park Drive, E. Falmouth, MA 02536

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

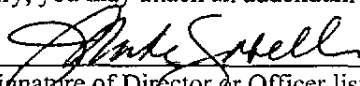
President: Dennis B. Aubrey
Address: Woods Hole Group, Inc.
81 Technology Park Drive, E. Falmouth, MA 02536

Vice President: J. Luke Sabella
Address: Woods Hole Group, Inc.
81 Technology Park Drive, E. Falmouth, MA 02536

Secretary: Richard S. Morse, Jr.; Morse, Barnes-Brown & Pendleton, P.C.
Address: Reservoir Place, 1601 Trapelo Rd., Waltham, MA 02451

Treasurer: David G. Aubrey
Address: Woods Hole Group, Inc., 81 Technology Park Drive, E. Falmouth, MA 02536

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. J. Luke Sabella Vice President of Finance
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

June 2, 2004

TO WHOM IT MAY CONCERN:

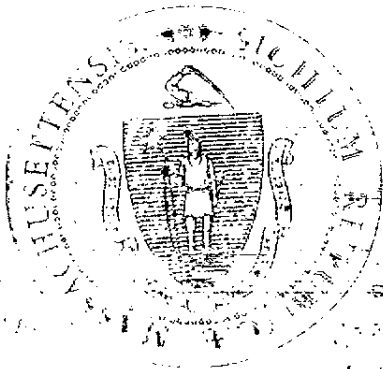
I hereby certify that according to the records of this office,

WOODS HOLE ANALYTICAL LABORATORIES, LTD.

is a domestic corporation organized on **March 3, 1997**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth