

DEC-14 2004 3:03

CORPORATION

P. 01/05

Division of Corporations

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

Roche Molecular Systems, Inc

Certificate of Status	0
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F04-2065
[Signature]

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. ROCHE MOLECULAR SYSTEMS, INC.

(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. Delaware

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

3. 22-3140457

(FEI number, if applicable)

4. 07/18/1991

(Date of incorporation)

5. Perpetual

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

6. 01/01/2003

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4300 HACIENDA DRIVE, PLEASANTON, CA 94588

(Principal office address)

A2-181 TAX DEPT. 3431 HILLVIEW AVE. PALO ALTO, CA 94304-1397

(Current mailing address)

8. See Attachment

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

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.

CT Corporation System

By: [Signature]

(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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: _____

Address: _____

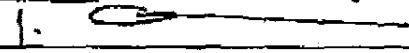
Vice Chairman: _____

Address: _____
_____Director: Frederick C Kentz IIIAddress: 4300 HACIENDA DRIVEPLEASANTON, CA 94588

Director: _____

Address: _____
_____**B. OFFICERS** *SEE ATTACHMENT*President: Heinrich DreismannAddress: 4300 HACIENDA DRIVEPLEASANTON, CA 94588Vice President: Peter SaladinAddress: 4300 HACIENDA DRIVEPLEASANTON, CA 94588Secretary: Frederick C Kentz IIIAddress: 4300 HACIENDA DRIVE PLEASANTON, CA 94588Treasurer: David McDedeAddress: 4300 HACIENDA DRIVE PLEASANTON, CA 94588

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. Peter Saladin, Vice President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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Attachment to Florida

Purpose Clause

ROCHE MOLECULAR SYSTEMS, INC. PROVIDES DIAGNOSTIC TESTING INSTRUMENTS TO UNRELATED RESEARCH ORGANIZATIONS THAT USE THE EQUIPMENT TO CONDUCT CLINICAL TRIALS.

Officers & Directors

-
- | | | |
|----|-------------------|-----------------------|
| 1. | Full Name: | Heinrich Dreismann |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | President |
| | Director's Title: | Other Director |
| | Business Address: | 4300 HACIENDA DRIVE |
| | City: | PLEASANTON |
| | State: | CA |
| | ZIP Code: | 94588 |
| 2. | Full Name: | Frederick C Kentz III |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Secretary |
| | Business Address: | 4300 HACIENDA DRIVE |
| | City: | PLEASANTON |
| | State: | CA |
| | ZIP Code: | 94588 |
| 3. | Full Name: | Peter Saladin |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President |
| | Business Address: | 4300 HACIENDA DRIVE |
| | City: | PLEASANTON |
| | State: | CA |
| | ZIP Code: | 94588 |
| 4. | Full Name: | David McDede |
| | Officer/Director: | Officer |
| | Officer's Title: | Treasurer |
| | Business Address: | 4300 HACIENDA DRIVE |
| | City: | PLEASANTON |
| | State: | CA |
| | ZIP Code: | 94588 |

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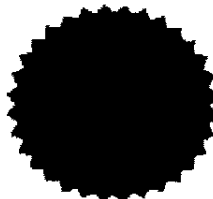
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROCHE MOLECULAR SYSTEMS, 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 SIXTEENTH DAY OF NOVEMBER, A.D. 2004.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3479723

DATE: 11-16-04