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FOREIGN PROFIT QUALIFICATION

Fisher Scientific Operating Company

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Fisher Scientific Operating Company
(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 3. 02-0483343
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/24/1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Liberty Lane, Hampton, NH 03842
(Principal office address)

same
(Current mailing address)

8. Management and payroll services
(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, 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.

CT Corporation System

By: Kristen Setzger
(Registered agent's signature)
KRISTEN SETZGER
VICE PRESIDENT

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. DIRECTORS *See ATTACHMENT*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS *SEE ATTACHMENT*

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Anthony H. Smith, Vice President
(Typed or printed name and capacity of person signing application)

12/10/2004

Directors & Officers with Addresses**Fisher Scientific Operating Company**

| <u>Director</u> | <u>Title</u> | <u>Last Elected</u> | <u>End Date</u> |
|-----------------|--------------|---------------------|-----------------|
| Todd M. DuChene | Director | 09/09/2004 | |
| Paul M. Meister | Director | 09/09/2004 | |

| <u>Officer</u> | <u>Title</u> | <u>Last Elected</u> | <u>End Date</u> |
|----------------------|-----------------------------------|---------------------|-----------------|
| Paul M. Meister | Vice Chairman of the Board | 09/09/2004 | |
| David T. Della Penta | President | 09/09/2004 | |
| Todd M. DuChene | Vice President, Secretary | 09/09/2004 | |
| Anthony H. Smith | Vice President, Tax | 09/09/2004 | |
| Kevin P. Clark | Treasurer | 09/09/2004 | |
| Carrie M. Kane | Assistant Secretary | 09/09/2004 | |
| Les Ann Ward | Assistant Secretary | 09/09/2004 | |
| Chetan P. Mehta | Assistant Treasurer | 09/09/2004 | |
| James E. Bruni | Asst. Secretary & Asst. Treasurer | 09/09/2004 | |
| Michael K. Michaud | Asst. Secretary & Asst. Treasurer | 09/09/2004 | |

Todd M. DuChene

Business: Fisher Scientific International Inc.
Liberty Lane
Hampton, NH 03842-

Paul M. Meister

Business: Fisher Scientific International Inc.
Liberty Lane
Hampton, NH 03842-

David T. Della Penta

Business: Fisher Scientific International Inc.
Liberty Lane
Hampton, NH 03842-

Anthony H. Smith

Business: Liberty Lane
Hampton, NH 03842

Kevin P. Clark

Business: Fisher Scientific International Inc.
Vice President, Chief Financial
Officer, Controller
Liberty Lane
Hampton, NH 03842-

Carrie M. Kane

Business: Fisher Scientific International Inc.
Liberty Lane
Hampton, NH 03842-

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Delaware

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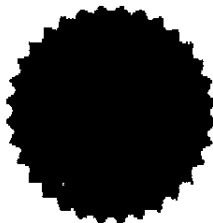
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FISHER SCIENTIFIC OPERATING COMPANY" 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 FIFTEENTH DAY OF DECEMBER, 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



Harriet Smith Windsor
 Harriet Smith Windsor, Secretary of State

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