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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Eppendorf North America, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

05 APR 27 PM 1:16

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. Eppendorf North America, 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. (FEI number, if applicable)

4. November 12, 2004 (Date of incorporation) 5. perpetual (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. One Cantlague Road, Westbury, New York 11590 (Principal office address)

One Cantlague Road, Westbury, New York 11590 (Current mailing address)

8. the distribution of Eppendorf biotech products (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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331 (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.

NRAI Services, Inc.

By: [Signature] Asst. Sec. (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:

05 APR 27 PM 1:15

A. DIRECTORS

Chairman: Klaus Fink

Address: Barkhausenweg 1, 22339 Hamburg, Germany

Vice Chairman: Detmer Ammermann

Address: Barkhausenweg 1, 22339 Hamburg, Germany

Director: H. Joseph Crowley

Address: One Cantigue Road, Westbury, NY 11590

Director: Martin Farb

Address: One Cantigue Road, Westbury, NY 11590

[Please see attached addendum for full listing of Directors.]

B. OFFICERS

President: H. Joseph Crowley

Address: One Cantigue Road, Westbury, NY 11590

Vice President: Daniel Decker

Address: One Cantigue Road, Westbury, NY 11590

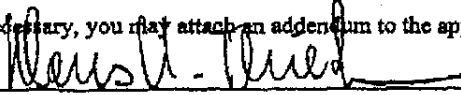
Secretary: Klaus U. Thiedmann

Address: 222 S. Riverside Plaza, Suite 1400, Chicago, IL 60606

Treasurer: H. Joseph Crowley

Address: One Cantigue Road, Westbury, NY 11590

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. Klaus U. Thiedmann, Secretary
(Typed or printed name and capacity of person signing application)

ADDENDUM: COMPLETE LIST OF ORIGINAL MEMBERS OF BOARD OF DIRECTORS**EPPENDORF NORTH AMERICA, INC.
A Delaware Corporation****Board of Directors:**

Klaus Fink, Chairman	Barkhausenweg 1 Hamburg, Germany D-22339
Detmar Ammermann	Barkhausenweg 1 Hamburg, Germany D-22339
H. Joseph Crowley	One Cantiague Road Westbury, NY 11590
Martin Farb	One Cantiague Road Westbury, NY 11590
Dieter Schlueter	One Cantiague Road Westbury, NY 11590
Dr. Michael Schroeder	Barkhausenweg 1 Hamburg, Germany D-22339
Klaus U. Thiedmann	222 S. Riverside Plaza Suite 1410 Chicago, IL 60606

Officers:

H. Joseph Crowley President, CEO and Treasurer	One Cantiague Road Westbury, NY 11590
Daniel Decker Vice President	One Cantiague Road Westbury, NY 11590
Klaus U. Thiedmann Secretary	222 S. Riverside Plaza Suite 1410 Chicago, IL 60606

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EPPENDORF NORTH AMERICA, 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 TWENTY-SECOND DAY OF APRIL, A.D. 2005.

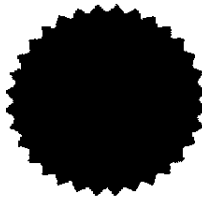
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EPPENDORF NORTH AMERICA, INC." WAS INCORPORATED ON THE TWELFTH DAY OF NOVEMBER, A.D. 2004.

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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050329036



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3832150

DATE: 04-22-05