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STATE OF FLORIDA

06 JAN 30 PM 12:49

DIVISION OF COURT ADMINISTRATION



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 834377 7773A

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : January 26, 2006

ORDER TIME : 10:52 AM

ORDER NO. : 834377-005

CUSTOMER NO: 7773A

FOREIGN FILINGS

NAME: AESCULAP, INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **25TH day of OCTOBER, 1974, AESCULAP, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
January 26, 2006.



A handwritten signature in cursive script, appearing to read "Bruce McPherson".

BRUCE McPHERSON
Secretary of State

**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. Aesculap, 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. California

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

3. 13-2885413

(FEI number, if applicable)

4. October 25, 1974

(Date of incorporation)

5. Perpetual

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

6. Upon Filing

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

7. 3773 Corporate Parkway, Center Valley, PA 18034

(Principal office address)

3773 Corporate Parkway, Center Valley, PA 18034

(Current mailing address)

8. Designing, assembling, manufacturing and selling laboratory and medical appliances of all kinds and any by-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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

By: Barbara J. Christman

(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:

A. DIRECTORS

Chairman: Prof. Dr. Dr. Dr. h.c. Michael Ungethüm

Address: Am Aesculap Platz
D-78532 Tuttlingen, Germany

Vice Chairman: Carol H. Neubauer

Address: 824 Twelfth Avenue
Bethlehe, PA 18018

Director: Charles A. DiNardo

Address: 824 Twelfth Avenue
Bethlehe, PA 18018

Director: Dirk M. Kuyper

Address: 3773 Corporate Parkway
Center Valley, PA 18034

B. OFFICERS

President: Dirk M. Kuyper

Address: 3773 Corporate Parkway
Center Valley, PA 18034

Vice President: See Attached

Address:

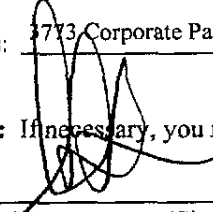
Secretary: Charles A. DiNardo

Address: 824 Twelfth Avenue, Bethlehem, PA 18018

Treasurer: Mark E. Kilroy

Address: 3773 Corporate Parkway, Center Valley, PA 18034

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. Charles A. DiNardo, Secretary
(Typed or printed name and capacity of person signing application)

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BUSINESS IN FLORIDA**

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

Vice President: Brian Ranft

Address: 3773 Corporate Parkway
Center Valley, PA 18034

Vice President: Steve MacKay

Address: 3773 Corporate Parkway
Center Valley, PA 18034

Vice President Ingo Riedl

Address: 3773 Corporate Parkway
Center Valley, PA 18034