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Florida Department of State
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Miltenyi Biotec, Inc.

Certificate of Status	0
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MILTENYL BIOTEC GMBH

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Miltenyl Biotec, Inc.

(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:

Wilson Melo

(Name of Person)

Miltenyl Biotec, Inc.

(Firm/Company)

12740 Earhart Ave.

(Address)

Auburn, CA 95602

(City/State and Zip code)

For further information concerning this matter, please call:

Joan Blynn

(Name of Person)

at (530) 888-8871

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2601 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$75.75 Filing Fee & Certificate of Status ☐ \$75.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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10 Mar 2008 17:41 MILTENYI BIOTEC GMBH

482204890
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Miltenyi Biotec, Inc.

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

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

2. CA 3. 88-0277184
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. April 1992 5. "perpetual"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01-03-08
(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12740 Earhart Ave. Auburn, CA 95602
(Principal office address)
12740 Earhart Ave. Auburn, CA 95602
(Current mailing address)

8. Market and sell products and services in the immunology, cell biology and molecular biology areas.
(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 So. Pine Island Rd.

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.*

Naseem A. Conde

(Registered agent's signature)

**NASEEM A. CONDE
SPECIAL ASST. SECRETARY**

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Stefan Miltenyi

Address: Miltenyi Biotec GmbH, Friedrich-Ebert-Strasse 68
51429 Bergisch Gladbach, Germany

Director: _____

Address: _____

B. OFFICERS

President: Stefan Miltenyi

Address: Miltenyi Biotec GmbH, Friedrich-Ebert-Strasse 68
51429 Bergisch Gladbach, Germany

Vice President: Karen Kramer

Address: Miltenyi Biotec GmbH, Friedrich-Ebert-Strasse 68
51429 Bergisch Gladbach, Germany

Secretary: Stefan Miltenyi

Address: Miltenyi Biotec GmbH, Friedrich-Ebert-Strasse 68, 51429 Bergisch Gladbach, Germany

Treasurer: Stefan Miltenyi

Address: Miltenyi Biotec GmbH, Friedrich-Ebert-Strasse 68, 51429 Bergisch Gladbach, Germany

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Karen J. Kramer
(Signature of Director or Officer listed in number 12 of the application)

14. Karen J. Kramer
(Typed or printed name and capacity of person signing application)

**State of California
Secretary of State**

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

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

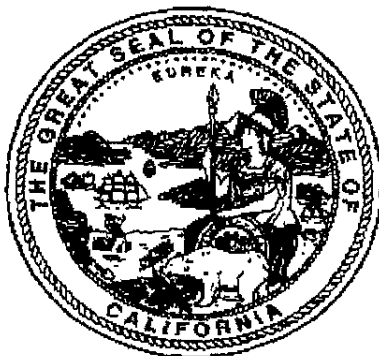
That on the **2nd day of April, 1992**, **MILTENYI BIOTEC, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

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
February 21, 2006.



BRUCE McPHERSON
Secretary of State