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Auto Suture International, Inc.

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March 27, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: AUTO SUTURE INTERNATIONAL, INC.
REF: W06000014566

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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. AUTO SUTURE INTERNATIONAL, 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. CONNECTICUT 3. 06-1105282
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 02/27/84 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 6157 NW 167th ST, UNIT 11, Miami FL 33015
(Principal office address)
P.O. Box 8799, Princeton NJ 08543
(Current mailing address)

8. SALE OF SURGICAL PRODUCTS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

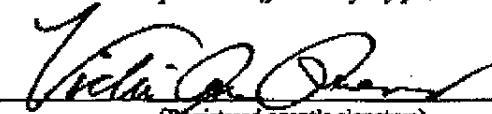
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South 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.


(Registered agent's signature)

VickiAnn Owens
Special Assistant 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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Richard J. MeelinAddress: 9 Roszel Road, Princeton NJ 08540Vice Chairman: W. Brian MorozAddress: 9 Roszel Road, Princeton NJ 08540Director: John S. Jenkins Jr.Address: 9 Roszel Road, Princeton NJ 08540

Director: _____

Address: _____

B. OFFICERS

President: Richard J. MeelinAddress: Same as aboveVice President: Christopher J. CoughlinAddress: 9 Roszel Road, Princeton NJ 08540Secretary: John H. MastersonAddress: 9 Roszel Road, Princeton NJ 08540Asst. Treasurer: J. William McArthur Jr.Address: 9 Roszel Road, Princeton NJ 08540

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. _____

J. William McArthur Jr. Vice President & Asst Treasurer
(Typed or printed name and capacity of person signing application)FILED
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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

AUTO SUTURE INTERNATIONAL, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on February 27, 1984.

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: March 23, 2006