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YSI Incorporated

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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.

(If name unavailable in Florida, enter alternate corporate name adopted for the putpose of transacting business in Florida) 2. State of Ohio 3. 31-0326418 (Fill number, if applicable) (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 1725 Brannum Lane, Yellow Springs, Ohio 45387 (Principal office address) 1725 Brannum Lane, Yellow Springs, Ohio 45387 (Current mailling address) Provides products and services for water quality and velocity monitoring applications for the global ecosystem numbers. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name: CT Corporation System Office Address: 1200 South Pine Island Read Plantation Florida 13324 (City) City) (City)		ration; must include "INCORPORATED "line," "Co," or "Corp.")	o," "COMPANY," "CORPORATION,"	
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		Registered agents since		

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under the law of which it is incorporated.

FLD:S - 02:03/2006 C T System Outline

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

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DIRECTORS		
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TALLARIASSEE, FLORIDA

YSI INCORPORATED 1700-1725 BRANNUM LANE YELLOW SPRINGS, OH 45387

KEY OFFICERS AND DIRECTORS 2007 - 2008

NAME	TITLE	
*Rick Omlor	President, CEO	
Peter Dieraner	V.P. & Chief Technical Officer	
Leon R. Erdman	V.P. Finance & Administration, Treasurer	
Jean Hankison	Company Secretary	
Susan Miller	Assistant Company Secretary	
Gayle Rominger	Executive Vice President	
Fred Tolliver	V.P. Human Resources	
*Bruce Bedford	Consultant	
*Susame Garay	Director	
*Krishan J. Joshi	Lead Director	2.
	President, CEO	,
	UES, Inc.	•••
*Thomas J. Livelli	Vice President, Cellular Assay Systems	J
	Invitrogen Discovery Sciences	•
*R. Steven Maxwell	Managing Director	
	TechKNOWLEDGBy Strategic Group	. ',,
*Daryl Slocum	YSI Employee	
*Malte von Matthiessen	Consultant	4.1. 500
*Mary Alice Waggoner	YSI Employee	

^{*} Directors

April 2007

Confidential

United States of America State of Ohio Office of the Secretary of State

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show YSI INCORPORATED, an Ohio corporation, Charter No. 211437, having its principal location in Yellow Springs, County of Greene, was incorporated on January 21, 1949 and is currently in GOOD STANDING upon the records of this office.

TILED

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SECRETARY OF STATE
SECRETARY SEE, FLORIDA



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 27th day of April, A.D. 2007

Ohio Secretary of State

Validation Number: V2007117A67D5A