2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 31, 2008
Secretary of State

DOCUMENT# F07000003924

Entity Name: BRUKER AXS INC.

Current Principal Place of Business:

5465 EAST CHERYL PARKWAY
MADISON, WI 53711

New Principal Place of Business:

Current Mailing Address:

40 MANNING ROAD
BILLERICA, MA 01821

New Mailing Address:

5465 EAST CHERYL PARKWAY
MADISON, WI 53711

FEI Number: 33-1064878 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LISA ROGERS

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CP ( ) Delete
Name: LAUKIEN, FRANK H
Address: 40 MANNING ROAD
City-St-Zip: BILLERICA, MA 01821

Title: S ( ) Delete
Name: STEIN, RICHARD M
Address: % NIXON PEABODY LLP, 100 SUMMER ST
City-St-Zip: BOSTON, MA 02110

Title: T ( ) Delete
Name: KNIGHT, WILLIAM J
Address: 40 MANNING ROAD
City-St-Zip: BILLERICA, MA 01821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA ROGERS VP 10/31/2008

Electronic Signature of Signing Officer or Director Date