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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**INVERNESS MEDICAL INNOVATIONS NORTH AMERICA, INC.**

Certificate of Status	0
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B. McKnight JAN 15 2008

# 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. Inverness Medical Innovations North America, 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. Delaware

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

3. 26-1444559

(FEI number, if applicable)

4. November 20, 2007

(Date of incorporation)

5. annual

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

6. January 1, 2008

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

7. 30 Keller Road, Orlando, FL 32751

(Principal office address)

30 Keller Road, Orlando, FL 32751

(Current mailing address)

8. Distribution of medical devices

(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

(City)

Florida 32301

(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: [Signature]

(Registered agent's signature)

Harry B. Davis  
Asst. Vice President

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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: John Yonkin

Address: 51 Sawyer Road, Suite 200  
Waltham, MA 02453

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Jon Russell

Address: 51 Sawyer Road, Suite 200  
Waltham, MA 02453

Director: Ellen Chiniara

Address: 51 Sawyer Road, Suite 200  
Waltham, MA 02453

**B. OFFICERS**

President: John Yonkin

Address: 51 Sawyer Road, Suite 200  
Waltham, MA 02453

Vice President: Peter Scheu

Address: 10 Southgate Road  
Scarborough, ME 04074

Secretary: Ellen Chiniara

Address: 51 Sawyer Road, Suite 200 Waltham, MA 02453

Treasurer: Jon Russell

Address: 51 Sawyer Road, Suite 200 Waltham, MA 02453

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

13. Ellen Chiniara  
(Signature of Director or Officer listed in number 12 of the application)

14. Ellen Chiniara, Director and Secretary  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

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# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INVERNESS MEDICAL INNOVATIONS NORTH AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JANUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INVERNESS MEDICAL INNOVATIONS NORTH AMERICA, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6307074

DATE: 01-14-08