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Florida Department of State
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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

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FOREIGN PROFIT/NONPROFIT CORPORATION

MINDRAY DS USA, INC.

Certificate of Status	0
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Handwritten initials/signature

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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. MINDRAY DS USA, 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 3. 80-0164497
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. March 25, 2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 01, 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

c/o Mindray DS USA, Inc. Attn: Frank Gutworth, 800 MacArthur Boulevard
7. Mahwah, NJ 07430
(Principal office address)

800 MacArthur Boulevard, Mahwah, NJ 07430
(Current mailing address)

8. Manufacturing, Sales & Service of Medical monitoring devices for hospitals To engage in any act or activity for which corporations may be organized.
(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, Florida 32301
(City) (Zip code)

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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: Bonnie H. Yerry
(Registered agent's signature)

Bonnie Yerry, Assistant 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.

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

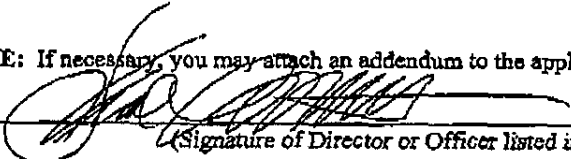
Treasurer: _____

Address: _____

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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. FRANK L. GUTWORTH, Vice President
(Typed or printed name and capacity of person signing application)

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

MINDRAY DS USA, INC.

List of Officers

Name: DAVID GIBSON Title: PRESIDENT
Bus. Addr.: 800 MACARTHUR BLVD, MAHWAH, NJ 07430

Name: TIM FITZPATRICK Title: SECRETARY
Bus. Addr.: 800 MACARTHUR BLVD, MAHWAH, NJ 07430

Name: FRANK GUTWORTH Title: VICE PRESIDENT
Bus. Addr.: 800 MACARTHUR BLVD, MAHWAH, NJ 07430

Name: THOMAS BIELAN Title: CFO
Bus. Addr.: 800 MACARTHUR BLVD, MAHWAH, NJ 07430

List of Directors

Name: XU HANG Term:
Bus. Addr.: 800 MACARTHUR BLVD, MAHWAH, NJ 07430

Name: LI XITING Term:
Bus. Addr.: 800 MACARTHUR BLVD, MAHWAH, NJ 07430

Name: JOYCE I-YEN HSU Term:
Bus. Addr.: 800 MACARTHUR BLVD, MAHWAH, NJ 07430

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MINDRAY DS USA, 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 TWENTY-THIRD DAY OF APRIL, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MINDRAY DS USA, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF MARCH, A.D. 2008.

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



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080461506

You may verify this certificate online at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6541892

DATE: 04-23-08