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**M. BURR KEIM COMPANY**

2021 ARCH STREET  
PHILADELPHIA, PA 19103-1491  
(215) 563-8113  
(FAX) (215) 977-9386  
1-800-533-8113

December 17, 2010

Office of the Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: ORTHOSONIC, LTD., INC.

Ladies/Gentlemen:

Enclosed is an Application by Foreign Corporation for  
Authorization to Transact Business in Florida, a Good Standing  
Certificate and our check in the amount of \$70.00 to cover the filing  
fee for the above corporation.

Very truly yours,

M. BURR KEIM COMPANY

*Robert Worthington*

Robert Worthington

RW:sl  
Enclosure

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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. ORTHOSONICS, Ltd 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. SCOTLAND, UK

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

3. 98-0186878

(FBI number, if applicable)

4. 10/09/1990

(Date of incorporation)

5. PERPETUAL

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

6. Upon Registration

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

7. 71 PASSAIC AVENUE, CHATHAM, NJ 07928

(Principal office address)

c/o Mullens & Associates, 1719 Route 10 E Suite 222, Parsippany, NJ 07054-4537

(Current mailing address)

8. Rents/sells orthopedic equipment to hospitals to be used during surgery

(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: W. BRADLEY MUNKOE, ESQ

Office Address: 239 E. VIRGINIA ST

TALLAHASSEE, FL, Florida 32301  
(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.*

W. Bradley Munkoe  
(Registered agent's signature)

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:

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**A. DIRECTORS**

Chairman: SEE ATTACHED

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: SEE ATTACHED

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. Jenny Lomas

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. JENNY LOMAS - INTERNATIONAL FINANCE CONTROLLER

(Typed or printed name and capacity of person signing application)

**ORTHOSONICS Ltd.**  
**LIST OF OFFICERS AND DIRECTORS**

**Officers:**

**Managing Director**

Albert Nicholl  
Burney Court Cordwallis Park Maidenhead  
Berkshire SL6 7BU  
United Kingdom

**Int'l Finance Controller**

Jenny Lomas  
Burney Court Cordwallis Park Maidenhead  
Berkshire SL6 7BU  
United Kingdom

**Directors:**

Brian R D Bradnock  
Huntsmoor Bovingdon Hemel Hempstead  
Hertfordshire HP3 0PD  
United Kingdom

Michael M Finegan  
11072 Pine Valley Club Drive  
Charlotte, NC 28277  
USA

Brian McCollum  
3451 Plano Parkway  
Lewisville, TX 75056  
USA

Albert Nicholl  
Burney Court Cordwallis Park Maidenhead  
Berkshire SL6 7BU  
United Kingdom

Michael J R Young  
Bremridge Farm Ashburton  
Devon TQ13 7JX  
United Kingdom

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# THE COMPANIES ACT 2006

Company No. 127003

The Registrar of Companies for Scotland hereby certifies that ORTHOSONICS LIMITED (originally called NEWSECURE LIMITED which name was changed by resolution on 9th October 1990 to ORTHOSONICS LIMITED) was incorporated under the Companies Act 1985 as a limited company on 3rd September 1990.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.\*\*\*\*\*

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ST (CH) (MAY 20) 2010  
DIVISION OF COMPANIES

Given at Companies House, the 26th November 2010

**T FERREIRA**  
for the Registrar of Companies



Companies House  
— for the record —