

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



SECRETARY OF STATE
COMMONWEALTH OF MASSACHUSETTS

FILED
SECRETARY OF STATE
COMMONWEALTH OF MASSACHUSETTS

DOCUMENT # F94000002362 (1)

95 MAY -1 PM 2:15

SMITH & NEPHEW DYONICS, INC.

160 DASCOMB RD
ANDOVER MA 02109

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ANDOVER MA 02109

FOR USE BY FILER ONLY

3. Filing Date (Month/Day/Year)	3a. Filing Method Request
05/06/1994	
4. Filing Number	Agreed Fee / Not Applicable
04-6115442	
5. Certificate of Incorporation (Desired)	\$8.75 Additional Fee Required
6. Fee for Certificate of Incorporation	\$5.00 May Be Added to Fees
8. This corporation is liable for additional fees under the 1994 Act.	
Yes/No	

2. Filing Date (Month/Day/Year)	2a. Filing Method
21	26
22	27
23	28
24	29
25	30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81. Name	85. State
82. Street Address (P.O. Box Number is Not Acceptable)	FL
83. City	
84. Zip	

11. I, the undersigned, being a resident or officer of the corporation, do hereby certify that the foregoing is a true and correct statement of the facts as the same appear from the records of the corporation, and that the same are true and correct to the best of my knowledge and belief.

12. Name and Address of Officer or Director	13. Name and Address of Officer or Director
C BLAIR, JACK 1450 BROOKS RD MEMPHIS TN 38116	
VT SPARKS, RON 1450 BROOKS RD MEMPHIS TN 38116	
P FEDERICO, CHARLES 160 DASCOMB RD. ANDOVER MA 02109	
V JOHNSTON, HOOKS 160 DASCOMB RD ANDOVER MA 02109	
VP HENLEY, GARY 160 DASCOMB RD ANDOVER MA 02109	
V PALARDY, ROBERT 160 DASCOMB RD ANDOVER MA 02109	

14. I, the undersigned, being a resident or officer of the corporation, do hereby certify that the foregoing is a true and correct statement of the facts as the same appear from the records of the corporation, and that the same are true and correct to the best of my knowledge and belief.

SIGNATURE:

Ben Parrish
BEN PARRISH AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

901/396-2121