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PLEASE RETURN THE	FOLLOWING AS PR	OOF OF FILING:			
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607. I503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. ENDOSCOPY SPECIALISTS INCORPORATED
1. ENDOSCOPY SPECIALISTS INCORPORATED (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.
2. DELAYARE (State or country under the law of which it is incorporated) 3. Application (FEI number, if applicable)
4. JULY 14, 1995 6. PERPETHAL (Onto of Incorporation) (Duration: Your corp. will come to exist or "perpetual")
(Date of Incorporation) (Duration: Year corp. will cease to exist or perpetual")
6. AUGUST 19, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.166, E.S.)
7. 3995 SAVANNAH TRAIL
[O] TO THE
71.1 DE U
TO PACAGE THE ANY (CHURCH UNWORD oddross)
TO ENGAGE IN ANY LAWOU BUSINESS, FURPOSE, ACT, OR ACTIVITY. 8. ENGAGED IN THE BUSI SS OF SUPPLYING ENDOSCOPIC EQUIPMENT, INSTRUMENTATION, MANAGEMENT
AND TECHNICAL SERVICES TO HOSPITALS IN AID OF LAPROSCOPIC SUBCICAL PROCEDURES
AND TECHNICAL SERVICES TO HOSPITALS IN AID OF LAPROSCOPIC SURGICAL PROCEDURES. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: The Prentice-Hall Corporation System, Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee , Florida, 32301
(Zip Code)
10 P
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.

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.

The Prentice-Hall Corporation System, Inc.

(Registered agent's signature)

By:

Names and addresses of officers and/or directors: ٨. DIRECTORS DIRECTOR: THOMAS H. BYRNE 155 SOUTH LIMERICK ROAD Address: LIMERICK, PA 19468 STEPHEN J. CAMBONE 155 SOUTH LIMERICK ROAD Address: LIMERICK, PA 19468 Director: HERBERT K. ZEARFOSS Address: 155 SOUTH LIMERICK ROAD LIMERICK, PA 1946B 7 - 471 MP Director: 3 Address: B. **OFFICERS** President: CHRISTOPHER K. BLACK 1787 SENTRY PARKWAY WEST - BLDG. 16 Address: BLUE BELL, PA 19422 THOMAS M. BYRNE Vice President: _ AND TREASURER Address: 155 SOUTH LIMERICK ROAD LIMERICK, PA 19468 VICE PRESIDENT AND Secretary: . HERBERT K. ZEARFOSS 155 SOUTH LIMERICK ROAD LIMERICK, PA 19468 Treasurer: _ Address:

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

13. offiger listed in number 12 of the application. (Signature of Chairman, Vice Chairman, or any

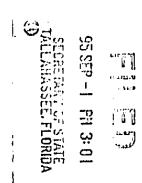
HERBERT K. ZEARFOSS. VICE PRESIDENT AND SECRETARY (Typed or printed name and capacity of person signing application)

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. TREET, SECRETARY OF STATE OF THE AMORE AND TO DULY THOURSTORAGE AND HAS A LEGAL CORPORAGE EXCEPTION OF THE STATE OF THE STATE OF THE AMORE AND HAS A LEGAL CORPORAGE EXCEPTION OF THE STATE DAY OF AUGUST, A.D. 1995.



Edward J. Freel, Secretary of State

AUTHENTICATION:

2626266

DATE:

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