

Document Number Only

F9600000268

COMPANION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

800001888046

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*****70.00 *****70.00

Thermalase Corporation

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> CUS | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. ThermoLase Corporation

(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. Delaware

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

3. 06-1360302

(FEI number, if applicable)

4. December 30, 1992

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.158, F.S.))

7. 10455 Pacific Center Court, San Diego, California 92121

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized to
do business under the laws of Florida.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Patricia A. Canario
(Registered agent's signature) (Officer)

PATRICIA A. CANARIO,
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

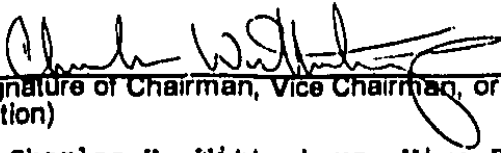
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Charles K. Wittenberg, Vice President, Business Development
(Typed or printed name and capacity of person signing application)

ThermoLase Corporation

Names and Addresses of its Officers:*

Name	Title	Business Address
John C. Hansen	President and CEO	9550 Distribution Avenue San Diego CA 92121-2306
John N. Hatsopoulos	Vice President and CFO	81 Wyman Street Waltham, MA 02254
Dr. Paul E. Cain	Vice President	9550 Distribution Avenue San Diego, CA 92121-2306
Mark H. Wurth	Vice President of Operations	9550 Distribution Avenue San Diego, CA 92121-2306
Charles K. Wittenberg	Vice President, Business Development	81 Wyman Street Waltham, MA 02254
Jonathan W. Painter	Treasurer	81 Wyman Street Waltham, MA 02254
Sandra L. Lambert	Secretary	81 Wyman Street Waltham, MA 02254
Paul F. Keileher	Chief Accounting Officer	81 Wyman Street Waltham, MA 02254

*Each Officer's term expires at the next Annual Meeting of Directors if a successor is duly elected and qualified, or until his/her earlier removal or resignation.

ThermoLase Corporation

Names and Addresses of Directors:

<u>Name</u>	<u>Business Address</u>
Firooz Rutch	ThermoTrex Corporation 9550 Distribution Avenue San Diego, CA 92121-2306
Dr. Carliss Y. Bladwin	Harvard University Graduate School of Business Administration 395 Soldiers Field Road Boston, MA 02163
Dr. Elias P. Gyiopoulos	Massachusetts Institute of Technology 77 Massachusetts Avenue Cambridge, MA 02139
John C. Hansen	ThermoLase Corporation 9550 Distribution Avenue San Diego, CA 92121-2306
Robert C. Howard	Thermo Electron Corporation 81 Wyman Street Waltham, MA 02254
Paul F. Kelleher	Thermo Electron Corporation 81 Wyman Street Waltham, MA 02254
Anthony J. Pellegrino	Lorad Division, ThermoTrex Corporation 36 Apple Ridge Road Danbury, CT 06810
Dr. Kenneth Y. Tang	ThermoTrex Corporation 9550 Distribution Avenue San Diego, CA 92121-2306
Gary S. Weinstein	ThermoLase Corporation 81 Wyman Street Waltham, MA 02254
Dr. Nicholas T. Zervas	Massachusetts General Hospital Boston, MA 02114

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THERMOLASE CORPORATION" 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-SECOND DAY OF MAY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
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Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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