PRESTICE HALL LUGAL & FISANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE :

127806

4332346

AUTHORIZATION

COST LIMIT

\$ 70.00

ORDER DATE: October 22, 1996

ORDER TIME : 9:36 AM

ORDER NO. : 127806-005

CUSTOMER NO: 4332346

100001984911-

CUSTOMER: Amy Waters, Legal Assistant

Holland & Hart 555 17th Street

Suite 3200

Denver, CO 80202

FOREIGN FILINGS

NAME:

UROQUEST MEDICAL CORPORATION

XXXX QUALIFICATION

(TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

DIVISION OF CORPORATION

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:

UroQuest Medical Corporation	
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CO abbreviations of like import in language as will clearly indicate that it is a corporation or partnership if not so contained in the name at present.	RPORATION* or words or instead of a natural person
Delaware 3.	
(State or country under the law of which it is incorporated) (FEI number, if applic	SIATE SEA
October 15, 1996 (Date of incorporation) (Duration: Year corp. will cease t	
(Date of Incorporation) (Duration: Year corp. will cease t	\ <u>\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\</u>
upon filing	
Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 8	17.166, F.S.를 경유입
265 Back 100 Courth Guite 220	STATE ORATION
265 East 100 South, Suite 220	O AA
Salt Lake City, UT 84111-1616	~ Sign
(Current mailing address)	
(Current mailing address)	
all laws summans	
all legal purposes (Purpose(s) of corporation authorized in home state or country to be carried out in t	
Name: CORPORATION SERVICE COMPANY	
Office Address: 1201 Hays Street	
Tallahassee , Florida,	32301
	(Zip Code)
. Registered agent's acceptance:	
·	a for the chave exect
ving been named as registered agant and to accept service of proces rporation at the place designated in this application, I hereby accep	s for the appove state of the appointment a
pistered agent and agree to act in this capacity. I further agree to com	ply with the provision
all statutes relative to the proper and complete performance of my du	ities, and I am familia
th and accept the obligations of my position as registered agent.	and the second control of the second control
and and Van	
(Registered agent's signature)	
Karen B. Rozar, as its agent	
weren of wordt, do the agent	

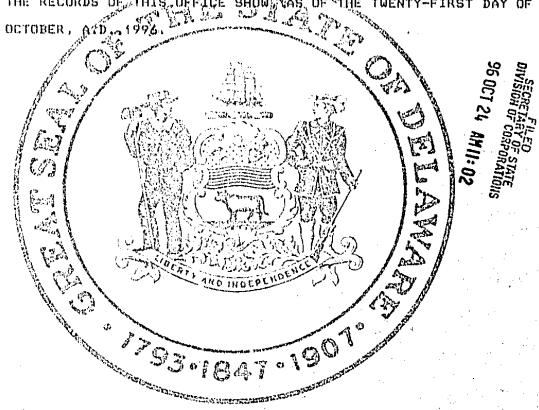
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

				都有证据 300 第二次的设计	"我们是我们的 "
12.	Names and addresses	of officers and/or directors:			
A .	DIRECTORS		•	<i>y</i>	
	Chair				
	Address:				
					
	Vice Chair	irman:			
	Address:				
	Director:	Eric B. Hale		<u> </u>	
	Address:	265 East 100 South, Salt Lake City, UT	Suite 220 84111-1616	·	
	Director:	Gregory S. Ayers			
	Address:	265 East 100 South, Salt Lake City, UT	Suite 220 84111-1616		
В.	OFFICERS				
	President:	Eric B. Hale			
	Address:	265 East 100 South, Salt Lake City, UT	Suite 220 84111-1616		
	Vice Presid	dent:	,		
	Address:				
	Secretary:	Gregory S. Ayers			
	Address:	265 East 100 South, Salt Lake City, UT	Suite 220 84111-1616		
	Treasurer:				
	Address:				
ron	E: If necessary, you ma	ay attach an addendum to the ap	plication listing add	litional of	ficers and/or
direc	ctors.	21			
13.	(Signature of Chairman, Vice	e Chairman, or the officer listed in num	mber 12 of the application	л.) 	
14.	Gregory S. Ayer	rs, Secretary		· .	

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

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UROQUEST MEDICAL CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS ALLEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOWS VAS OF THE TWENTY-FIRST DAY OF



Edward J. Freel, Secretary of State

AUTHENTICATION:

10-22-96

B155245

2673409 8300

960305609

DATE: