

F97000003748

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Micro Idea Instruments, Inc.
(Name of corporation)

DOCUMENT NUMBER: F97000003748

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Holli J. Sawyer-Sinclair
(Name of person)

Microlife American Holding Corp.
(Name of firm/company)

12 Winn Rd.
(Address)

Falmouth, ME 04105
(City/state and zip code)

For further information concerning this matter, please call:

Holli Sawyer-Sinclair at (207) 475-6849
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

microlife[®]

August 23, 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Reinstatement of Micro Idea Instruments, Inc. and Filing of Name Change to Microlife USA, Inc.

Dear Sir or Madam:

In accordance with the statutory requirements of Florida, please find a Name Change Amendment attached hereto for filing, along with the \$ 35.00 filing fee.

The filing fees for the corporate reinstatement, consisting of the \$ 150.00 filing fee for the past two years and the \$ 8.75 fee for the requested certificate of status, were previously submitted and received by the Secretary of State's office, per the attached documentation.

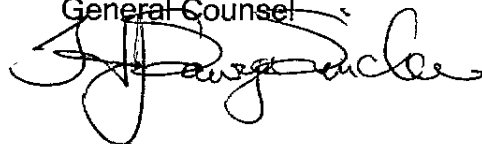
As stated in our April 20, 2004 request for reinstatement, Microlife respectfully requests a waiver of the \$ 600.00 reinstatement fee. The offices of Microlife USA, Inc. moved from Dunedin, Florida to Biddeford, Maine in February of 2003. A relocation to Dunedin, Florida occurred on May 1, 2004. Microlife USA, Inc. did not receive any notice of dissolution or other violation notice from the Division of Corporations.

For the above-stated reasons, we request:

- (1) the immediate reinstatement of Micro Idea Instruments, Inc. in the State of Florida, along with a waiver of the reinstatement fee;
- (2) filing of the attached Amendment, evidencing the name change of the corporation to Microlife USA, Inc.

If you have any questions regarding this corporation, please do not hesitate to contact me at (207) 475-6849. Thank you for your prompt attention to this matter.

Sincerely,
Holli J. Sawyer-Sinclair
General Counsel



PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F970000003748

(Document number of corporation (if known))

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
04 SEP -3 PM 1:47

FILED

1. Micro Idea Instruments, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 06/11/97
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 6/30/99

5. Microlife USA, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

X Scot J. Dube
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Scot J. Dube
(Typed or printed name of person signing)

8/16/04
(Date)

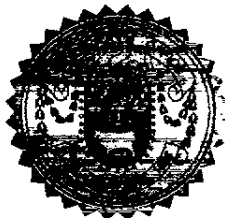
Secretary
(Title of person signing)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MICRO IDEA INSTRUMENTS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MICROLIFE USA, INC.", THE THIRTIETH DAY OF JUNE, A.D. 1999, AT 3:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2754700 8320

040598132

AUTHENTICATION: 3298125

DATE: 08-16-04