

# F98000000.399

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: GAMMA SCIENTIFIC, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William Gordon

(Name of Person)

UDT INSTRUMENT DIVISION of GAMMA SCIENTIFIC, INC.

(Firm/Company)

727 SOUTH WOLFE STREET

(Address)

BALTIMORE MARYLAND 21231

(City/State/Zip)

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-03/12/97--01058--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Should you need to call someone concerning this matter, please call:

Bill Gordon

(Name of Person)

at ( 410 ) 342-2626

(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 15, 1997

WILLIAM GORDON  
727 SOUTH WOLFE ST  
BALTIMORE, MD 21231

SUBJECT: GAMMA SCIENTIFIC, INC.  
Ref. Number: W97000021168

We have received your document for GAMMA SCIENTIFIC, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Terri Buckley  
Corporate Specialist

Letter Number: 697A00045663



**GAMMA SCIENTIFIC**

8581 Aero Drive, San Diego, CA 92123 • (619) 279-8034 • FAX (619) 576-9286 • (800) 637-2758

January 19, 1998

Terri Buckley, Corporate Specialist  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Regarding: Letter Number 697A00045663  
Ref. Number W97000021168

Dear Ms. Buckley,

Enclosed please find a copy of the minutes of a board of directors meeting discussing the lack of availability of the name Gamma Scientific, Inc. in the State of Florida, as well as the board's adoption of the Trading As name "UDT Instruments, Inc.

If you have any questions please do not hesitate to contact me.

Sincerely,

William Gordon  
Vice President  
Finance

**Gamma Scientific, Inc.**  
(a Delaware Corporation)  
Board of Directors Minutes  
December 10, 1997

The meeting was called to order by the Chairman, Bruce Robinson. Present via conference call were Nicholas Kaufman, and John Hoover.

The matter of the availability of the name "Gamma Scientific, Inc." in the State of Florida was discussed. The corporation purchased a product line on August 1, 1997 and began doing business in the Florida as UDT Instrument division of Gamma Scientific, Inc. The corporation was notified by the Florida Department of State that the name "Gamma Scientific, Inc." has been reserved for another corporation and the company could not do business in the State of Florida as "Gamma Scientific, Inc."

Resolved: That the corporation adopts a T/A name for business conducted in the State of Florida. The company will use the name "UDT Instruments, Inc."

Resolved: The Secretary of the corporation is to obtain the necessary state approvals for the corporation to conduct it's affairs in the State of Florida using the T/A name UDT Instruments, Inc.

There being no other business to be discussed the Chairman adjourned the meeting.

  
William Gordon, Secretary

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**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.*

1. GAMMA SCIENTIFIC, INC.  
(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 3. 52-1917565  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/23/95 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. AUGUST 1, 1997  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. UDT INSTRUMENT DIVISION of GAMMA SCIENTIFIC, INC.  
727 SOUTH WOLFE STREET  
BALTIMORE MARYLAND 21231  
(Current mailing address)
8. MANUFACTURER  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: DAWN NOVAK  
Office Address: 6912 ALOMA AVE  
WINTER PARK FLORIDA, Florida, 32792  
(Zip code)

**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.*

Dawn M. Novak

(Registered agent's signature)

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.

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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable) N/A # P.O. BOXES ARE ONLY ADDRESSES IN THIS AREA

Chairman: Bruce R. Robinson

Address: PO Box 82 CEDAR CREST N.M. 87008

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: John Hoover

Address: 905 COACHWAY  
ANNAPOLIS MD 20401

Director: Nicholas Kastman

Address: 10 35th AVENUE

GIG HARBOR WA 98335

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: John Hoover

Address: 905 COACHWAY  
ANNAPOLIS MD 20401

Vice President: William Gordon

Address: 13911 MANOR ROAD  
BALDWIN MD 21013

Secretary: William Gordon

Address: 13911 MANOR ROAD  
BALDWIN MD 21013

Treasurer: Bruce Robinson

Address: PO Box 82  
CEDAR CREST NM 87008

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

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

14. William Gordon  
(Typed or printed name and capacity of person signing application)

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 "GAMMA SCIENTIFIC, INC." 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-FIFTH DAY OF AUGUST, A.D. 1997.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 23 AM 9:31



  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8621061

08-25-97