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CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

100002710181--4

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

Nobel Biocare USA Acquisitions, Inc.

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☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

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☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

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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. NOBEL BIO CARE USA ACQUISITIONS, 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. California

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

3. 33-0831031

(FEI number, if applicable)

4. November 25, 1998

(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 817.156, F.S.))

7. 22895 Eastpark Drive, Yorba Linda, California 92887

(Current mailing address)

8. See attached purpose clause

(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: 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

[Signature]
(Registered agent's signature) (Officer)

D.F. Hickey, 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: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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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. Martin J. Dymek, President

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

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
NOBEL BIO CARE USA ACQUISITIONS, INC.**

1. Kenneth A. Darienzo, Vice Chairman
22895 Eastpark Drive
Yorba Linda, California 92887
2. Martin J. Dymek, President
22895 Eastpark Drive
Yorba Linda, California 92887
3. Bruce D. Nye, V.P., CFO & Secretary
22895 Eastpark Drive
Yorba Linda, California 92887

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
NOBEL BIOCARE USA ACQUISITIONS, INC.**

To develop, manufacture and market dental implant systems which include implants, abutments and related surgical instruments to dental professionals involved in implant procedures.

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Nobel Biocare USA Acquisitions, Inc. – Board Members

Office Address

Roger Holtback, Chairman

Investment AB BURE
P.O. Box 5419
S-402 29 GÖTEBORG
Phone: +46 31 335 76 40
Fax: + 46 31 778 59 39

Kenneth A. Darienzo

Nobel Biocare USA Inc.
22895 Eastpark Drive
Yorba Linda, CA 92887, USA
Phone: + 1 714 282 6515
Fax: + 1 714 282 4835

Jan Ekberg

Jack Forsgren

Nobel Biocare AB
P.O. Box 5190
S-402 26 GÖTEBORG
Phone: + 46 31 81 88 58
Fax: + 46 31 81 89 87

Lars Ingelmark

Jan Kvarnström

ESSELTE AB
P.O. Box 70372
S-107 24 STOCKHOLM
Phone: + 46 8 545 21 901
Fax: + 46 8 411 5394

Private Address

Fredrika Bremergatan 5
S-412 67 GÖTEBORG

Phone: + 46 31 773 9505
Fax: + 46 31 773 0910
Mobile: 0705-46 68 18

Phone: + 1 714 279 0485

Ströbergsgatan 13
S-296 31 AHUS
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Fax: + 46 44 24 74 55
Mobile: 0705-92 11 79
(phone in France: + 33 494 85 1819
fax in France: + 33 494 85 1820)

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Fax: + 46 31 20 55 69
Mobile: 0705-81 88 58

Skedala Säteri
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Phone: + 46 35 440 02
Fax: + 46 35 440 42
Mobile: 0708-74 10 35

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T. Michael Long

Brown Brothers Harriman & Co.

59 Wall Street

New York, NY 10005-2818

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Fax: + 1 212 493 8429

Anders Sjöberg

Pl. Timmervik

S-442 91 ROMELANDA

Phone: + 46 303 22 36 58

Fax: + 46 303 22 39 01

Mobile: 0707-53 55 60

Employee representatives:

Åke Andersson

Nobel Biocare Produktion AB

Malmslagarvägen 12

S-691 53 KARLSKOGA

Phone: + 46 586 346 36

Anne-Kristine Wilson

Nobel Biocare AB

Lärkvägen 1

S-448 35 FLODA

Phone: + 46 302 353 47

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State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 25th day of November, 1998,

NOBEL BIOCARE USA ACQUISITIONS, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of

December 8, 1998



A handwritten signature in cursive script that reads "Bill Jones".

Secretary of State

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