→ PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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|----------------------------|---|--|--|---|--|--|
| | PORATION STATEMENT | FLORIDA DEPAR Secretar DIVISION OF C | FILED 07 JAN 10 PM 32 38 | | | |
| DOCU | JMENT # F9900 | 0000437 | SECRETARY OF STATE PALEMHASSEE, FLORIDA | | | |
| LABTI | EST INTERNATIONAL, INC | C. | 10008 01/17/0701 | :4735211 1028013 **150.00 | | |
| 2. Principa | al Office Address | 3. Mailing Office Addre | 3. Mailing Office Address c/o Christopher Verstrate | | .1. | |
| 2107 Sw | rift Drive | 77 W. Wacker Drive | 77 W. Wacker Drive | | REINSMATEMENT | |
| Suite, Apt. # Suite 200 | | Suite, Apt. #, etc. Suite 4100 | | 4. Date Incorporated or Qualified | | |
| City & State | | City & State | | | To Do Business in Florida 01/22/1999 | |
| Oak Bro | ok, IL | Chicago, IL | Chicago, IL | | Applied For Not Applicable | |
| Zip 60523 | Country USA | Zip 60601 | Country USA | 16-1541809 6. CERTIFICATE OF STATUS | \$8.75 Additional Fee against | |
| | · · · · · · · · · · · · · · · · · · · | 7. Name and | Address of Current Register | ed Agent | | |
| | Name C T Corporation System | | | | | |
| Signature o Registered | | Jeffre Assis REGISTERED AGENT MUS | y D. Butterfield tant Secretary TSIGN | Date _ | 5 or 617.0503, F.S. | |
| Titles | | | Street Address of Eacl Officer and/or Directo | | City / State / Zip | |
| | SEE ATTACHMENT. | | | | | |
| | | | | | <u>. </u> | |
| | | | | | | |
| | | | | | | |
| this re owed l | instatement application, the reason for by the corporation have been paid and application is true and accurate, and the TURE: | dissolution has been eliminate the names of individuals listed my signature shall have the sai | d, the corporate name satisfie on this form do not qualify for me legal effect as if made undinct Bogacki, Assistant | s the requirements of section f an exemption contained in Ch er oath. | 617, F.S. I further certify that when filing 607.0401 or 617.0401, F.S., that all fees hapter 119, F.S. The information indicated 630-623-6069 Daytime Phone # | |

LABTEST INTERNATIONAL, INC.

ATTACHMENT

Item 9:

| TITLES | NAME | ADDRESS |
|--------|-------------------|----------------------------------|
| P | Gene Rider | 2107 Swift Drive, Suite 200 |
| | | Oak Brook, IL 60523 |
| VP | Roque Corona | 70 Diamond Road |
| | | Springfield, NJ 07081 |
| T/D | Tim Courossi | 70 Codman Hill Road |
| | | Boxborough, MA 01719 |
| S/D | Christina Law | 2/F Garment Centre |
| | | 576 Castle Peak Road |
| | | Kowloon, Hong Kong |
| AT | Michael Bogacki | 2107 Swift Drive, Suite 200 |
| | | Oak Brook, IL 60523 |
| AS | Robert E. Wangard | 77 West Wacker Drive, Suite 4100 |
| | | Chicago, IL 60601 |
| D | Kin Hung Yao | 2/F Garment Centre |
| | | 576 Castle Peak Road |
| | | Kowloon, Hong Kong |



www.intertek-labtest.com

January 5, 2007

Florida Department of State Secretary of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

> Re: Labtest International, Inc. (Document #F99000000437) --Request for Waiver of Reinstatement Fee

Dear Sir or Madam:

Labtest International, Inc. (the "Company") did not receive its annual report notices for 2006, and its authorization to transact business was subsequently revoked by the Florida Department of State (the "Department").

By this letter, the Company respectfully requests that the reinstatement fee be waived by the Department.

If you have any questions regarding this request, please feel free to contact the undersigned at 630.623.6069.

Thank you for your consideration of this request.

Very truly yours,

Michael Bogacki, Assistant Treasurer

> Intertek Consumer Goods North America 2107 W. Swift Dr., Suite 200, Oak Brook, IL 60523 USA Telephone: (630) 623-6070 Fax: (630) 623-6074 Web: www.intertek-labtest.com