



F99000002495

ACCOUNT NO. : 072100000032

REFERENCE : 209295 4306525

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 70.00

ORDER DATE : April 19, 1999

ORDER TIME : 11:25 AM

800002875868--0

ORDER NO. : 209295-120

CUSTOMER NO: 4306525

CUSTOMER: Ms. Natalie Ruiz  
Sills Cummis Radin Tischman  
One Riverfront Plaza

Newark, NJ 071025400

*999900026794*  
5/99 MAY 14 PM 2:48  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FOREIGN FILINGS

NAME: COBE CARDIOVASCULAR OPERATING CO., INC.

*69990002*

XXXX QUALIFICATION (TYPE: CO)

*(5)* *699900026794*

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DIVISION OF CORPORATIONS

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KAREN ROZAR

*mk*  
*5/14/99*



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)**

Chairman: See attached officers/directors rider

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: See attached officers/directors rider

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

Vice President: \_\_\_\_\_

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

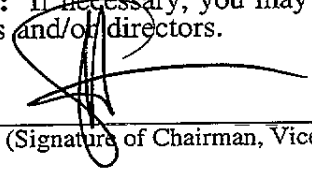
Secretary: \_\_\_\_\_

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

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. Edward J. Giachetti, President  
(Typed or printed name and capacity of person signing application)

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**COBE CARDIOVASCULAR OPERATING CO., INC.**  
**(a Delaware corporation)**

**OFFICERS/DIRECTORS**

<u>NAME</u>	<u>OFFICE/TITLE</u>	<u>BUSINESS ADDRESS</u>
Edward J. Giachetti	President/Director	14401 West 65 <sup>th</sup> Way Arvada, Colorado 80004
Kevin M. Smith	Secretary/Director	1185 Oak Street Lakewood, Colorado 80125

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COBE CARDIOVASCULAR OPERATING CO., 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-SECOND DAY OF APRIL, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY 14 PM 2:48

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04-22-99



*E. J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: