

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

COBE LABORATORIES, INC.

File number C 106577

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of COBE LABORATORIES, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to COBE LABORATORIES, INC. to transact business in this State under the name COBE LABORATORIES, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: June 6, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*[Signature]*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED  
SECRETARY OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Cobe Laboratories, Inc.
2. The name which it shall use in Idaho is Same  
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of Colorado
4. The date of its incorporation is May 24, 1968 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 1185 Oak Street, Lakewood, Colorado 80215
6. The address to which correspondence should be addressed, if different from that in item 5. Same
7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T Corporation System
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Idaho.

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

IDAH0 SECRETARY OF STATE  
19940606 0900 86129 2  
CK #: 12084 CUST# 5835  
CORP 1# 120.00= 120.00

# : C

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
See attached list of directors and officers		

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 24 MAY 1994

Cobe Laboratories, Inc.

(Corporation Name)

By

Herbert S. Lawson  
Herbert S. Lawson Its President/Vice President (please specify)

and

Herbert S. Lawson  
Herbert S. Lawson Its Secretary/Assistant Secretary (please specify)

STATE OF Colorado )  
COUNTY OF Jefferson ) ss:

I, Jacquelyn Harrington, a notary public, do hereby certify that on this 24<sup>th</sup> day of May, 1994, personally appeared before me Herbert S. Lawson, who being by me first duly sworn, declared that (s)he is the Vice President of \_\_\_\_\_

Cobe Laboratories, Inc.

that (s)he signed the foregoing documents as Vice President of the corporation and that the statements therein contained are true.

Jacquelyn Harrington  
Notary Public

Appendix to Idaho  
Application for Certificate of Authority

**Directors and Officers of  
Cobe Laboratories, Inc.**

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1. Mats Wahlstrom, President and Director  
1185 Oak Street  
Lakewood, Colorado 80215
2. Edward J. Giachetti, VP/Pres. of Int'l Div. and Director  
1185 Oak Street  
Lakewood, Colorado 80215
3. Hardin Holmes, Secretary  
PO Box 1410  
Denver, Colorado 80201
4. Ingmar Magnusson, Asst. Secy. and Director  
Magistratsvagan 16, Box 10101  
10 Lund, Sweden S-220
5. Herbert S. Lawson, Vice Pres./Treas. & Asst. Secy.  
1185 Oak Street  
Lakewood, Colorado 80215
6. Monty R. Price, Asst. Treas.  
1185 Oak Street  
Lakewood, Colorado 80215
7. Curtin L. Wagner, Vice Pres., ITS & Logistics  
1185 Oak Street  
Lakewood, Colorado 80215
8. Jackie Harrington, Asst. Secy.  
1185 Oak Street  
Lakewood, Colorado 80215
9. Robert M. Collins, Director  
1746 Cole Blvd., Ste. 225  
Golden, Colorado 80401
10. Randall F. Bellows, Director  
1185 Oak Street  
Lakewood, Colorado 80215
11. Berthold lindqvist, Director  
Magistratsvagan 16, Box 10101  
10 Lund, Sweden S-220
12. Jan Gustavsson, Director  
Magistratsvagan 16, Box 10101  
10 Lund, Sweden S-220
13. Ugo Grondelli, Director

Appendix to (cont)

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Via Aldo Moro 1/A, I-43035

14. Alain Granger, Director  
Dornacherstrasse 8, CH-1008

15. Wendell Gardner, Director  
14401 W. 65th Way  
Arvada, Colorado 80004

16. Edward C. Wood, Director  
1201 Oak Street  
Lakewood, Colorado 80215



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# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

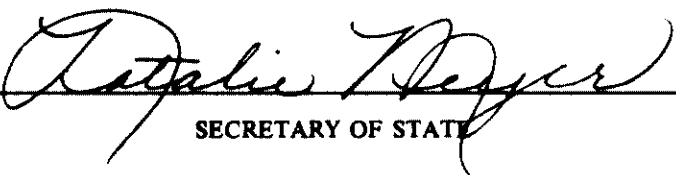
I, **NATALIE MEYER**, Secretary of State of the State of  
Colorado hereby certify that

According to the records of this office

**COBE LABORATORIES, INC.**  
**(COLORADO CORPORATION)**

file # 871201160 was filed in this office on MAY 24, 1968,  
and has complied with the applicable provisions of the  
laws of the State of Colorado and on this date is in good  
standing and authorized and competent to transact business  
or to conduct its affairs within this state.

Dated: MAY 25, 1994

  
\_\_\_\_\_  
SECRETARY OF STATE