

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

**MICRON MEDICAL, INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed 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 Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: **January 13, 1986**



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: \_\_\_\_\_

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SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF  
MICRON MEDICAL, INC.

THE UNDERSIGNED, a natural person of lawful age, does hereby adopt the following Articles of Incorporation for the purpose of forming a corporation pursuant to the Idaho Business Corporation Act.

ARTICLE I

The name of the corporation is: MICRON MEDICAL, INC.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The purpose for which the corporation is organized is the manufacture, distribution and sale of specialized medical equipment and supplies and the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue shall consist of 50,000 shares of common stock without par value.

ARTICLE V

Shareholders shall have no preemptive rights to obtain or acquire any additional shares of the corporation.

ARTICLE VI

Each outstanding share of the stock of the corporation shall be entitled to one vote on each matter submitted to a vote at a meeting of shareholders. Cumulative voting shall not be allowed for any purpose including the election of directors.

ARTICLE VII

The address of the initial registered office of the corporation is: 2805 East Columbia Road, Boise, Idaho 83706. The name of the initial registered agent of the corporation at such address is: Larry L. Grant.

ARTICLE VIII

The number of directors of the corporation shall be as fixed from time to time by the Bylaws of the corporation. The initial board of directors shall be two in number. The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

Kipp A. Bedard  
2805 E. Columbia Road  
Boise, Idaho 83706

Leslie A. Gill  
2805 E. Columbia Road  
Boise, Idaho 83706

ARTICLE IX

The name and address of the incorporator is:

Larry L. Grant  
2805 E. Columbia Road  
Boise, Idaho 83706

Dated: January 13, 1986

INCORPORATOR:

Larry L. Grant  
Larry L. Grant

VERIFICATION

STATE OF IDAHO )

County of Ada )ss

I, LARRY L. GRANT, do hereby certify that I am the incorporator named in the foregoing Articles of Incorporation, that I have read and executed the same, and that the facts stated therein are true to the best of my knowledge and belief.

Larry L. Grant

LARRY L. GRANT

Subscribed and sworn to before me this 13<sup>th</sup> day of  
January, 1986.

Joe L. Hanson

Notary Public

Residing at: Boise