

# State of Idaho

Office of the Secretary of State

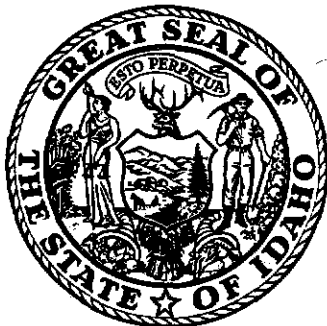
**CERTIFICATE OF AUTHORITY  
OF  
BIOSENSE WEBSTER, INC.**

File Number C 195822

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: August 31, 2012



*Ben Yursa*

SECRETARY OF STATE

By \_\_\_\_\_

*[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2012 AUG 31 PM 3: 34

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:  
Biosense Webster, Inc.
- The name which it shall use in Idaho is: \_\_\_\_\_
- It is incorporated under the laws of: California
- Its date of incorporation is: 12/19/1980
- The address of its principal office is:  
3333 Diamond Canyon Road Diamond Bar CA 91765
- The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
- The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530, Boise, ID 83702  
and its registered agent in Idaho at that address is: CT Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
See attached Schedule A		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 8/20/2012

Signature: Robert L Zocca

Typed Name: Robert L. Zocca

Capacity: Assistant Secretary  
*[The signer must be a director or an officer of the corporation.]*

Customer Acct #: \_\_\_\_\_  
(if using pre-paid account)

Secretary of State use only  
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Revised 10/2008

IDAHO SECRETARY OF STATE  
08/31/2012 05:00  
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1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C195822

## Schedule A

## Biosense Webster, Inc. - Address for all officers

Date 08/22/2012  
 3333 Diamond Canyon Road  
 Diamond Bar CA 91765

## Current Elections / Appointments

**Board Positions**

Name	Position	Appointed	Job Title	Appt. Grp.	Status	Reminder	Att.
Barr, James J	Director	07/28/2008	Director	Directors			
Nachman, Shlomi	Director	03/04/2008	Director	Directors			
Oriando, Matthew	Director	04/01/2010	Director	Directors			

**Officers**

Name	Position	Appointed	Job Title	Appt. Grp.	Status	Reminder	Att.
Nachman, Shlomi	President	03/04/2008	President	Officers			
Barr, James J	Vice President	04/24/2012	Vice President, Finance and Chief Financial Officer, Cardiovascular Care	Officers			
Ghajar, Mina	Vice President	04/24/2012	Vice President, Worldwide Quality & Compliance	Officers			
Glick, Gilad	Vice President	04/24/2012	Vice President, Worldwide Sales & Marketing	Officers			
Luther, Warren	Vice President	04/24/2012	Vice President, Human Resources, Cardiovascular Care & West Coast HR Leader	Officers			
Oriando, Matthew	Vice President	04/24/2012	Vice President, Law, Cardiovascular Care	Officers			
Pike, Robert W	Vice President	04/24/2012	Vice President, U.S. Research & Development, Worldwide Advanced Research & Development	Officers			

Turley, Thomas K	Vice President	04/24/2012	Vice President, Franchise Operations Development Leader, Cardiovascular Care	Officers
Yaron, Uri	Vice President	04/24/2012	Vice President, Worldwide Business Development, Cardiovascular Care & Halfa Technology Center	Officers
Yaross, Marcia S	Vice President	04/24/2012	Vice President, Worldwide Clinical, Regulatory & Health Policy	Officers
Barr, James J	Treasurer	07/28/2008	Treasurer	Officers
Oriando, Matthew	Secretary	04/01/2010	Secretary	Officers
Blazer, Marci A	Assistant Secretary	07/23/2003	Assistant Secretary	Officers
Capezzuto, Louis J	Assistant Secretary	01/14/2005	Assistant Secretary	Officers
Coletti, Paul A	Assistant Secretary	09/02/2004	Assistant Secretary	Officers
Foytln, Cheryl	Assistant Secretary	09/02/2009	Assistant Secretary	Officers
Grimes, Edward C	Assistant Secretary	06/03/2010	Assistant Secretary	Officers
Menon, Kristin	Assistant Secretary	09/08/2011	Assistant Secretary	Officers
Reilly, Michael P	Assistant Secretary	03/10/1997	Assistant Secretary	Officers
Rosenberg, Steven M	Assistant Secretary	10/01/1996	Assistant Secretary	Officers
Schoneman, William A	Assistant Secretary	02/26/2008	Assistant Secretary	Officers
Serrao, Vincent J	Assistant Secretary	06/14/2005	Assistant Secretary	Officers
Sharkey, John F	Assistant Secretary	01/14/2005	Assistant Secretary	Officers
Zocca, Robert L	Assistant Secretary	10/01/1996	Assistant Secretary	Officers

State of California  
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

BIOSENSE WEBSTER, INC.

FILE NUMBER: C1032760  
FORMATION DATE: 12/19/1980  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of August 28, 2012.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State