97087

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY
OF

DURR MEDICAL CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of DURR MEDICAL CORPORATION 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 DURR MEDICAL CORPORATION to transact business in this State under the name DURR MEDICAL CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated: December 24, 1991



Pete or Enaveusa

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

	The name of the corporation isDURR MEDICAL CORPORATION			
	28			
2.	The name which it shall use in Idaho is			
	(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 Alabama			
4.	The date of its incorporation is November 15, 1991 and the period of its duration			
	is Perpetual .			
	The address of its principal office in the state or country under the laws of which it is incorporated is			
Э.				
Э.	218 Commerce St., Montgomery, AL 36104			
	218 Commerce St., Montgomery, AL 36104 The address to which correspondence should be addressed, if different from that in item 5.			
6.	The address to which correspondence should be addressed, if different from that in item 5.			

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Sale and distribution of medical, surgical and veterinary supplies and
equipment and related products; and to engage in any lawful act or activity
for which corporations may be formed under the laws of this state.

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

Office

Name

See Attached Ride	er	

(continued on reverse)

Address

Name	Office	Address
		3 =
	.,	
i		
	· · · · · · · · · · · · · · · · · · ·	
		t des de dest total de des
 The corporation accepts and Idaho. 	shall comply with the provis	ions of the Constitution and the laws of the State of
Idano.		
proper officer of the stat	e or country under the l	orate Status or Existence, duly authenticated by th aws of which it is incorporated.
Pated: 12/18/4	91	
,	DURR MEDIC	AL CORPORATION
	0	(Corporation Name)
	By	Mos
	C.F. Smith, It	s President ANNECEMENTATION COMPANY SOCIETY
	and C.D.E	Draws
- w a maaan	C.T. Gross, It	s Secretary MASIEMANN SOCIOCADO (1000 MASIEMAN)
TATE OF ALABAMA) ss:	
OUNTY OF MONTGOMERY)	
1 Linda 5.B	ass (Markara	(1) a notary nublic do hereby certify that on
1 csh	0.0	, a notary public, do hereby certify that on
nis d	ey of All Clim place	, 19 9/ , personally appeared before
e C.F. Smith	, v	who being by me first duly sworn, declared that (s)he
the President	of DURR MED	ICAL CORPORATION
the	0101	
hat (s)he signed the foregoing do	cument as Preside	nt of the corporation and that
he statements therein contained		
	<i>^</i> ·	

Inda 5. Bass (Mosbarger)
Notary Public

RIDER OF

DURR MEDICAL CORPORATION

OFFICERS AND DIRECTORS

OFFICERS

NAME/TITLE	ADDRESS
W.A. Williamson, Jr. Chairman of the Board & CEO	218 Commerce St. Montgomery, AL 36104
C.F. Smith President & COO	218 Commerce St. Montgomery, AL 36104
Charles T. Gross Secretary & Treasurer	218 Commerce St. Montgomery, AL 36104
	DIRECTORS
W.A. Williamson, Jr. Chairman of the Board	218 Commerce St. Montgomery, AL 36104
Charles E. Adair	218 Commerce St. Montgomery, AL 36104
Cullen F. Smith	218 Commerce St. Montgomery, AL 36104
Richard L. Klein	218 Commerce St. Montgomery, AL 36104
Charles T. Gross	218 Commerce St. Montgomery, AL 36104

STATE OF ALABAMA

I, Billy Joe Camp, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the demestic corporate records on file in this office disclose that Durr Medical Corporation, incorporated in Montgomery County, Montgomery, Alabama on November 15, 1991. I further certify that the records do not disclose that said Durr Medical Corporation has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

12/19/91

Date

Billy Joe Camp

Secretary of State

CONSENT TO USE OF NAME

DURR-FILLAUER MEDICAL, INC., a corporation organized under the laws of the State of Delaware, hereby consents to the qualification of DURR MEDICAL CORPORATION in the State of Idaho.

IN WITNESS WHEREOF, the said DURR-FILLAUER MEDICAL, I				
has caused this consent to be executed by its		Pr	esident and attested	
under its corporate seal by its		_ Secretary, this		
December, 1991.				
	DURR-FIL	LLAUER MEDIC	AL, INC.	
		2. Odi les E. Adair	President	

ATTEST:

Charles T. Gross Secreta

(CORPORATE SEAL)