

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
HENRY SCHEIN, INC.**

File Number C 143987

I PETE T. CENARRUSA, 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: 20 May 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED/EFFECTIVE

2002 MAY 20 PM 2:28

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

1. The name of the corporation is: Henry Schein, Inc.
2. The name which it shall use in Idaho is: Henry Schein, Inc.
3. It is incorporated under the laws of: Delaware
4. Its date of incorporation is: DECEMBER 23, 1992
5. The address of its principal office is: 135 Duryear Road, Melville, NY 11747
6. The address to which correspondence should be addressed, if different from item 5, is:
c/o Wolfe, Wolfe & Ryd 20 N. Wacker Dr., # 3550, Chicago, IL 60606
7. The street address of its registered office in Idaho is: 300 North 6th Street, Boise, Idaho 83702, and its registered agent in Idaho at that address is: CT Corporation System
8. The names and respective business addresses of its directors and officers are:

| Name | Office | Address |
|---|--------|---------|
| <u>See Exhibit "A" attached hereto and hereby made a part hereof.</u> | | |
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Dated: January 15, 2002

Signature: [Signature]

Typed Name: Michael E. Ettinger

Capacity: Vice President

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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Revised 01/2001

IDAHO SECRETARY OF STATE
05/21/2002 05:00
CK: 1746 CT: 70629 BH: 466948
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C 143987

EXHIBIT "A"

HENRY SCHEIN, INC. DIRECTORS AND OFFICERS

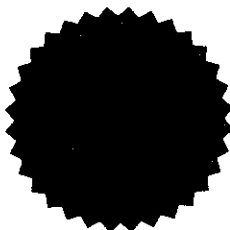
| | |
|----------------------------|--|
| <u>Stanley M. Bergman</u> | Chairman, Chief Executive Officer, President and Director Henry Schein, Inc. 135 Duryea Rd., Melville, NY 11747 |
| <u>Gerald A. Benjamin</u> | Executive Vice President, Chief Administrative Officer and Director Henry Schein, Inc. 135 Duryea Rd., Melville, NY 11747 |
| <u>James P. Breslawski</u> | Executive Vice President, President of US Dental and Director Henry Schein, Inc. 135 Duryea Rd., Melville, NY 11747 |
| <u>Leonard A. David</u> | Vice President Human Resources, Special Counsel and Director Henry Schein, Inc. 135 Duryea Rd., Melville, NY 11747 |
| <u>Mark E. Mlotek</u> | Senior Vice President Corporate Business Development Group and Director Henry Schein, Inc. 135 Duryea Rd., Melville, NY 11747 |
| <u>Steven Paladino</u> | Chief Financial Officer, Executive Vice President and Director Henry Schein, Inc. 135 Duryea Rd., Melville, NY 11747 |
| <u>Barry Alperin</u> | Director 875 Park Avenue, New York, NY 10021 |
| <u>Pamela Joseph</u> | Director 407 Aspen Oak Drive, Aspen, CO 81611 |
| <u>Donald Kabat</u> | Director 7911 L'Aquila Way, Delray Beach, FL 33446 |
| <u>Marvin H. Schein</u> | Director Henry Schein, Inc. 137 Commercial St., Suite 300, Plainview, NY 11803 |
| <u>Irving Shafran</u> | Director 805 Third Avenue, 6 th Floor, New York, NY 10022 |
| <u>Michael Racioppi</u> | President, Medical Group Henry Schein, Inc., c/o Micro Bio-Medics, 846 Pelham Parkway, Pelham Manor, NY 10803 |
| <u>Michael E. Ettinger</u> | Vice President, Secretary and General Counsel Henry Schein, Inc. 135 Duryea Rd., Melville, NY 11747 |

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HENRY SCHEIN, 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-THIRD DAY OF APRIL, A.D. 2002.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2320192 8300

AUTHENTICATION: 1736596

020225493

DATE: 04-23-02