

Department of State.

**CERTIFICATE OF AUTHORITY
OF**

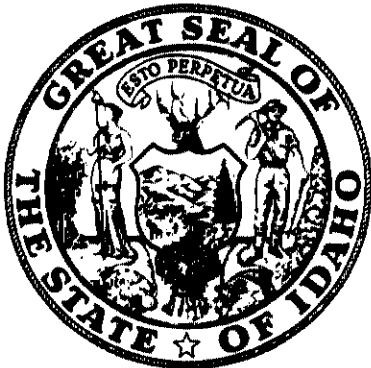
LIFESTREAM DIAGNOSTICS, INC.

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

Dated **March 11, 1991**



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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 Lifestream Diagnostics, Inc.

2. The name which it shall use in Idaho is Lifestream Diagnostics, Inc.

(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 Delaware

4. The date of its incorporation is November 30, 1990 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
Agent: The Corporation Trust Company
1500 Dover Highway, Suite #200, Sandpoint, Idaho 83864

6. The address to which correspondence should be addressed, if different from that in item 5.

P.O. Box 1929, Sandpoint, Idaho 83864

7. The street address of its proposed registered office in Idaho is 1500 Dover Idaho, Suite 200,
Sandpoint, Idaho 83864

Christopher T. Maus, and the name of its proposed registered agent in Idaho at that address is Lifestream Diagnostics, Inc.

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Lawful research, development and marketing pursuits, and
any and all related activities in the pursuit of these interests.

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

Name	Office	Address
<u>Christopher T. Maus</u>	<u>C.F.O.</u>	<u>PO Box 2124, Sandpoint, ID 83864</u>
<u>Robert M. Baxter</u>	<u>President</u>	<u>W.726 Brier Cliff Ct., Spokane WA</u>
<u>Scott Coleridge</u>	<u>Director</u>	<u>2235-B Route 130, Dayton, NJ</u>
<u>Michael Grant</u>	<u>Secretary</u>	<u>PO Box 1929, Sandpoint, ID 83864</u>
_____	_____	_____
_____	_____	_____

(continued on reverse)

Name

Office

Address

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: March 1, 1991

LIFESTREAM DIAGNOSTICS, INC.

(Corporation Name)

By

[Signature]
Its President/ ~~Vice President~~ (please specify)

and

[Signature]
Its Secretary/ ~~Assistant Secretary~~ (please specify)

STATE OF IDAHO)

) ss:

COUNTY OF BONNER)

I, Sydney L. Gutierrez, a notary public, do hereby certify that on this first day of March, 19 91, personally appeared before me Robert Baxter and Michael Grant, who being by me first duly sworn, declared that ~~that~~ they are the President & Secretary of Lifestream Diagnostics, Inc.

that ~~they~~ signed the foregoing document as President & Secretary of the corporation and that the statements therein contained are true.

[Signature]
Notary Public



RECEIVED
SEC. OF STATE

91 MAR 11 AM 9 00

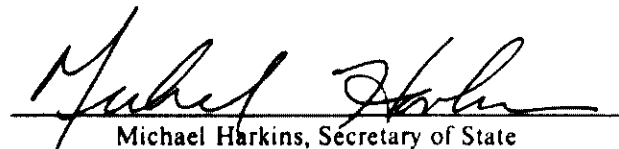
Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY LIFESTREAM DIAGNOSTICS, 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 DATE SHOWN BELOW.

* * * * *



910515056


Michael Harkins, Secretary of State

AUTHENTICATION: *2962572

DATE: 02/21/1991