

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
BIOCHEM IMMUNOSYSTEMS (U.S.), INC.**

File Number C 139947

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: July 19, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Natalie Tenenby*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

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

1. The name of the corporation is BioChem ImmunoSystems (U.S.) Inc
2. The name which it shall use in Idaho is _____
3. It is incorporated under the laws of Delaware
4. Its date of incorporation is 6/28/93
5. The address of its principal office is 354 Roble Rd., Suite 70, Allentown, Pa. 18109
6. The address to which correspondence should be addressed, if different from item 5, is _____
7. The street address of its registered office in Idaho is 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702
_____, and its registered agent in Idaho at that address is Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
See attached officers/directors rider		
<u>RICHARD ECKLOFF</u>	<u>VICE-PRESIDENT</u>	<u>SAME AS #5.</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 5/23/01

BioChem ImmunoSystems (US) Inc
(Corporation name)

By [Signature]

Its VICE-PRESIDENT
(specify capacity of signer)

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

Revised 7/97 g:\corpforms\ACA.pms

IDAHO SECRETARY OF STATE
07/19/2001 05:00
CK: 123629 CT: 74104 BH: 408659
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 CORP SUR # 3



BIOCHEM IMMUNOSYSTEMS (U.S.), INC.

Address Listing for Officers / Directors

President

Business

Dr. Orlando Antonini
Via Magnanelli, 2
40033 Casalecchio di Reno
Bologna ITALY

Vice-President

Business

Richard D. Eckloff
754 Roble Road, Suite 70
Allentown, PA 18109

Secretary/Treasurer

Business

Claude Lambert
10900 Rue Hamon
Montreal, Quebec
CANADA H3M 3A2

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIOCHEM IMMUNOSYSTEMS (U.S.), 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 FIRST DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BIOCHEM IMMUNOSYSTEMS (U.S.), INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 1993.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2341886 8300

AUTHENTICATION: 1165307

010262670

DATE: 06-01-01