

<b>No. C 127748</b>	<b>Due no later than March 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  UNITED STATES SURGICAL CORPORATION TAX DEPARTMENT 8TH FL PO BOX 8749 PRINCETON, NJ 08513		3. <u>New</u> Registered Agent Signature	

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres./Dir.	Richard J. Meelia	150 Glover Avenue	Norwalk	CT	06856
Secretary	Alan Carlton	150 Glover Avenue	Norwalk	CT	06856
Treasurer	Martina Hund-Mejean	150 Glover Avenue	Norwalk	CT	06856

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>DELAWARE</b>  <b>C 127748</b> </div>	6. <i>Barbara Burke</i> Signature <u>Barbara Burke</u> Date <u>3-10-05</u> <div style="text-align: center;"> <b>Vice Pres./Asst. Tres.</b> </div> Name <small>(Typed or Printed)</small> <u>POA</u> Title _____
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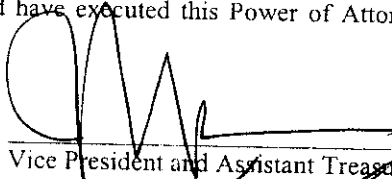
POWER OF ATTORNEY

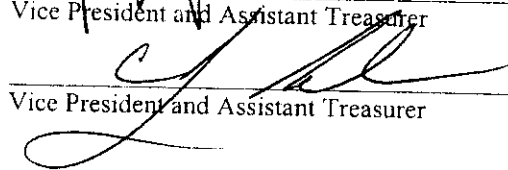
NOTICE IS HEREBY GIVEN THAT Tyco International (US) Inc. ("Corporation"), a corporation incorporated under the laws of Nevada does hereby appoint Heather Lydic and James Bordonaro as attorney-in-fact for the Corporation to act for the Corporation and subsidiaries of the Corporation attached hereto as Exhibit A (The "Subsidiaries") in the Corporation's and Subsidiaries' names for the limited purposes authorized herein. Eric Resch and J. William McArthur also authorize James Bordonaro and Heather Lydic to sign on their behalf personally for the reasons set forth in the next paragraph.

The Corporation and Subsidiaries, J. William McArthur and Eric Resch personally, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations and forms of similar import on behalf of the Corporation's and Subsidiaries' in any state.


This Power of Attorney expires when revoked by the Corporation or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on this 15th day of October, 2003.

  
\_\_\_\_\_  
Vice President and Assistant Treasurer

  
\_\_\_\_\_  
Vice President and Assistant Treasurer

Sworn to and subscribed before me  
this 15th day of December, 2003

  
\_\_\_\_\_  
Notary Public, State of Florida  
Commission Expires: \_\_\_\_\_



Juiyne Derisse  
My Commission CC979799  
Expires November 05, 2004

Earth Tech, Inc.  
Earth Tech (Infrastructure) Inc.  
Earth Tech Environment & Infrastructure Inc.  
Fire Products GP Holding, Inc.  
FISK ELECTRIC COMPANY  
General Surgical Innovations, Inc.  
Graphic Controls Corporation  
Grinnell Corporation  
Innerdyne, Inc  
Mallinckrodt Veterinary, Inc.  
Master Protection Corporation  
STR Grinnell GP Holding, Inc.  
M/A-Com, Inc.  
Master Protection Corporation  
Scott Technologies, Inc.  
Sensormatic Electronics Corporation  
Sherwood Medical Company I  
Simplex Time Recorder Co.  
STR Grinnell GP Holding, Inc  
SWD Holding, Inc. I  
Tyco Adhesives GP Holding, Inc.  
Tyco Electronics Corporation  
Tyco Electronics Installation Services, Inc.  
Tyco Healthcare Retail Group, Inc.  
Tyco International (US) Inc.  
TKC Holding Corp.  
Unistrut Corporation  
United States Surgical Corporation  
Valleylab Holding Corporation