

<b>No. C 129563</b>  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>Due no later than July 31, 2004 Annual Report Form</b>  <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> VALLEYLAB HOLDING CORPORATION 150 GLOVER AVENUE NORWALK, CT 06856	2. Registered Agent and Office <b>NO PO BOX</b>  CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of ~~P~~ 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>
President	Richard J. Meelia	5920 Longbow Drive	Boulder	CO	80301
Secretary	Douglas K. Chia	5920 Longbow Drive	Boulder	CO	80301
Treasurer	Martina Hund-Mejean	5920 Longbow Drive	Boulder	CO	80301
Director	Kevin G. DaSilva	5920 Longbow Drive	Boulder	CO	80301

**Barbara Burke**  
 Vice Pres./Asst. Tres.  
 POA

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>DELAWARE</b>  <b>C 129563</b> </div>	6. Signature <u>Barbara Burke</u> Date <u>7/14/04</u>  <div style="display: flex; justify-content: space-between;"> <span>Name <small>(Type or Printed)</small> _____</span> <span>Title _____</span> </div>
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POWER OF ATTORNEY

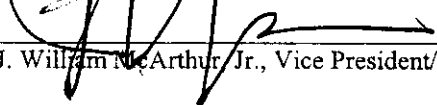
NOTICE IS HEREBY GIVEN THAT Tyco International (US) Inc. ("Corporation"), a corporation incorporated under the laws of Nevada does hereby appoint James Bordonaro and Barbara Burke as attorney-in-fact for the Corporation to act for the Corporation and affiliates and subsidiaries of the Corporation attached hereto as Exhibit A, specifically incorporated herein by reference (The "Subsidiaries") in the Corporation's and Subsidiaries' names for the limited purposes authorized herein.

The Corporation and Subsidiaries, 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 12<sup>th</sup> day of November, 2003.

  
Eric Resch, Vice President/Assistant Treasurer

  
J. William McArthur, Jr., Vice President/Assistant Treasurer

Sworn to and subscribed before me  
this 12<sup>th</sup> day of November, 2003

  
Notary Public, State of Florida  
Commission Expires: November 5, 2004

100

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<b>No. C 45739</b>	<b>Due no later than July 31, 2004</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																								
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/Dir.</td> <td>David E. Robinson</td> <td>100 Simplex Drive</td> <td>Westminster</td> <td>MA</td> <td>01441</td> </tr> <tr> <td>Secretary</td> <td>Byron S. Kalogerou</td> <td>100 Simplex Drive</td> <td>Westminster</td> <td>MA</td> <td>01441</td> </tr> <tr> <td>Treasurer</td> <td>Martina Hund-Mejean</td> <td>100 Simplex Drive</td> <td>Westminster</td> <td>MA</td> <td>01441</td> </tr> </tbody> </table> <div style="text-align: right; margin-top: 20px;">           Barbara Burke            Vice Pres./Asst. Tres.            POA         </div>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President/Dir.	David E. Robinson	100 Simplex Drive	Westminster	MA	01441	Secretary	Byron S. Kalogerou	100 Simplex Drive	Westminster	MA	01441	Treasurer	Martina Hund-Mejean	100 Simplex Drive	Westminster	MA	01441
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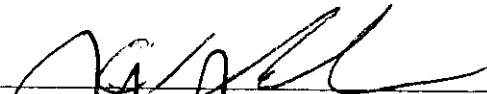
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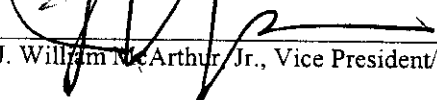
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