

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
BIOMAT USA, INC.**

File Number C 144568

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: 3 July 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Delmonico*

202



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

02 JUL -3 PM 2:22

STATE OF IDAHO

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

- The name of the corporation is: Biomat USA, Inc.
- The name which it shall use in Idaho is: Biomat USA, Inc.
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: 10/01/1991
- The address of its principal office is: 1925 Century Park East, Suite 1970, Los Angeles, CA 90067
- The address to which correspondence should be addressed, if different from item 5, is: _____
- The street address of its registered office in Idaho is: c/o CT Corporation System, 300 North 6th Street, Boise, Idaho 83702, and its registered agent in Idaho at that address is: CT Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Barry D. Plost</u>	<u>CEO and President/Director</u>	<u>1925 Century Park East, Suite 1970, Los Angeles, CA 90067</u>
<u>Jerry L. Burdick</u>	<u>EVP, Secty & CFO/ Director</u>	<u>1925 Century Park East, Suite 1970, Los Angeles, CA 90067</u>
<u>Russ Winther</u>	<u>Director</u>	<u>1925 Century Park East, Suite 1970, Los Angeles, CA 90067</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: June 11, 2002

Signature: _____

Typed Name: Jerry L. BurdickCapacity: Secretary

Customer Acct # : _____

(if using pre-paid account)

Secretary of State use only

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Revised 01/2001

IDAHO SECRETARY OF STATE

07/03/2002 05:00

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The First State

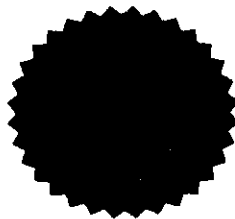
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIOMAT USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JUNE, A.D. 2002.

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

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

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1838524

DATE: 06-19-02

TOTAL P.03