State of Idaho

Department of State

CERTIFICATE OF AUTHORITY
OF

PYXIS CORPORATION File number C 110679

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

Dated: May 19, 1995



Fite of Cenarrusa SECRETARY OF STATE

Br Shayl Delines

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit	Corpora	ation)
---------	---------	--------

RESERVED SEC. OF STATE

To	the Secretary of State of Idaho Pursuant to Section 30-1-110, Idaho Code, the undersigned Authority to transact business in your State, and for that pur	STATE OF THE STATE	
1.	The name of the corporation is Pyxis Corporation		
2.	The name which it shall use in Idaho is Pyxis Corpor	ation	
	(To be used only when required to avoid a conflict with a name all Directors resolution adopting assumed name in Idaho.)	eady on file. Must be accompanied by a Board of	
3.	It is incorporated under the laws of Delaware		
4.		and the period of its duration,	
	if other than perpetual, is <u>perpetual</u>		
5.	The address of its principal office in the state or country und	er the laws of which it is incorporated is	
-	The Corporation Trust Company, Corporation Tr	ust Center, 1209 orange St.	
6.	The address to which correspondence should be addressed,	if different than item 5 is	
	9380 Carroll Park Dr., San Diego, CA	~1₹	
7.	The street address of its proposed registered office in Idaho		
	Boise, Idano 83701		
	registered agent in Idaho at that address is CT Corpor		
8.	The purpose or purposes which it is proposed to pursue in th	·	
	Sale please medical equipment	e dansaction of positiess in idano are.	
	V		
	(Continued on reverse)		
	Submit applications and certificate of status to:	Secretary of State use only 1DAHO SECRETARY OF STATE 19950519 0900 90729 2	
	Office of the Secretary of State	CK #: 58670 CUST# 46736	
	Division of Corporations Statehouse, Room 203 Boise, Idaho 83720	10 120.00= 120.00	
		#- 0	

	Office	Address
ec attached		·
	-	
		7, 10 mg 1 m
	-	
	_	
The compration accept	ts and shall comply with the nu	rovisions of the Constitution and the laws of the State of
Idaho.	s and snam compty with the pr	ovisions of the Constitution and the laws of the State of
. This application is acco	ompanied by a Certificate of C	corporate Status or Existence, dated within 90 days, duly
		untry under the laws of which it is incorporated.
ated: 4)19 95		
		Pyxus Corporation
		(Corporation name)
	Ву	its President/Vice President (please specify)
		And League infance business of the same afternal.
_	and 🦳	s has c
On Library	-	Its Secretary Assistant Secretary (please specify)
mile decorpi	ua)	s has c
(A)	ua)	s has c
(4. 7.	ua)	Its Secretary Assistant Secretary (please specify)
OUNTY OF SAIN DI	na ego }ss: Bojorquez	Its Secretary Assistant Secretary (please specify) , a notary public, do hereby certify that on
OUNTY OF SANDI	na ; ss: ego ; ss: Bojorquez lay of April	its Secretary Assistant Secretary (please specify) , a notary public, do hereby certify that on , 19 95 , personally appeared before
OUNTY OF SANDI	na ; ss: ego ; ss: Bojorquez lay of April	its Secretary Assistant Secretary (please specify) , a notary public, do hereby certify that on , 19 95 , personally appeared before
OUNTY OF SAN DI 1. Many S 1is 19th 1e Gregory J. Gruzdo	Ma_ }ss: ego_ }ss: Bojorquez lay of _Aprell wich & Stephen Posie	its Secretary Assistant Secretary (please specify)
iounty of SAN DI I. Many S III 1949 THE GREGORY J. GRUZDO	Ma_ }ss: ego_ }ss: Bojorquez lay of _Aprell wich & Stephen Posie	its Secretary Assistant Secretary (please specify) , a notary public, do hereby certify that on , 19 95 , personally appeared before
i, Many S i, Many S his 19th a	Ma_ }ss: ego_ }ss: Bojorquez lay of _Aprell wich & Stephen Posie	its Secretary Assistant Secretary (please specify)
iounty of SAN Di i. Many S his 19th a ne Gregory J. Gruzdo e other Vice President : A	NO SSS: Bojorquez Bojorquez Aprell Wich Estephen Posite Ssistant Secretary Pyr	its Secretary Assistant Secretary (please specify)
i, Many S i, Many S his 19th d me Gregory J. Gruzdo se the Vite President : A	MQ }ss: BOJORQUEZ lay of Aprell Wich & Stephen Posite ssistant Secretary Pythology documents as Vice Presidents	its Secretary Assistant Secretary (please specify)
in Many S. Bojoron I Many S. Bojoron I Many S. Bojoron Mary S. Bojoron	NO Secretory Pyroling documents as VICL Presidents	its Secretary Assistant Secretary (please specify)
is 19th de Gregory J. Gruzdon the Vice President & A	Secretary Pyromia Small Company of April 1990 Pyromia Secretary Company Compan	its Secretary/Assistant Secretary (please specify)

71 E 2 M 2 P 3 E 2

ACA593 Profit



PYXIS CORPORATION BOARD OF DIRECTORS

NAME	TITLE	ADDRESS
RONALD R. TAYLOR	CHAIRMAN	PYXIS CORPORATION 9380 CARROLL PARK DRIVE SAN DIEGO, CA 92121
DICK P. ALLEN	DIRECTOR	DIMA VENTURES 4199 CAMPUS DRIVE, 3830 IRVINE, CA 92715
DOUGLAS C. CARLISLE	DIRECTOR	MENLO VENTURES 3000 SAND HILL RD., BLDG 4, #100 MENLO PARK, CA 94025
CONNIE R. CURRAN	DIRECTOR	APM INC. 30 NORTH LA SALLE STREET #2220 CHICAGO, IL 60602
HOWARD E. GREENE	DIRECTOR	AMYLIN PHARMCEUTICAL 9373 TOWNE CENTRE DRIVE, #250 SAN DIEGO, CA 92121
GERALD E. FORTH	DIRECTOR	PYXIS CORPORATION 9380 CARROLL PARK DRIVE SAN DIEGO, CA 92121
THOMAS C. MCCONNELL	DIRECTOR	NEW ENTERPRISE ASSOCIATES 235 MONTGOMERY STREET, #1025 SAN FRANCISCO, CA 94104
ROBERT J. SIMMONS	DIRECTOR	RIS HEALTHCARE, INC. 290 E. DEERPATH ROAD, #290 LAKE FOREST, IL 60045
L. JOHN WILKERSON	DIRECTOR	GALEN ASSOCIATES 666 THIRD AVENUE, 23RD FLOOR NEW YORK, NY 10017
TIMOTHY J. WOLLAEGER	DIRECTOR	KINGSBURY ASSOCIATES 3655 NOBEL DRIVE., #490 SAN DIEGO, CA 92122





PYXIS CORPORATION CORPORATE OFFICERS

NAME	TITLE	ADDRESS
GERALD E. FORTH	PRESIDENT CHIEF EXECUTIVE OFFICER	9380 CARROLL PARK DRIVE SAN DIEGO, CA 92121
MICHAEL K. PERRY	VICE PRESIDENT, OPERATIONS	9380 CARROLL PARK DRIVE SAN DIEGO, CA 92121
GREGORY J. GRUZDOWICH	VICE PRESIDENT, FINANCE CHIEF FINANCIAL OFFICER	9380 CARROLL PARK DRIVE SAN DIEGO, CA 92121
WILLIAM D. WILLIAMS	SENIOR VICE PRESIDENT	9380 CARROLL PARK DRIVE SAN DIEGO, CA 92121
PATRICK M. STEUSLOFF	VICE PRESIDENT, PRODUCT DEVELOPMENT	9380 CARROLL PARK DRIVE SAN DIEGO, CA 92121
STEPHEN M. FOSTER	VICE PRESIDENT, CONTRACTS	9380 CARROLL PARK DRIVE SAN DIEGO, CA 92121
KARILYN M. PERRY	VICE PRESIDENT, SALES & MARKETING	9380 CARROLL PARK DRIVE SAN DIEGO, CA 92121
DEBORAH WEAVER	VICE PRESIDENT, HUMAN RESOURCES	9380 CARROLL PARK DRIVE SAN DIEGO, CA 92121
SCOTT R. PETERSON	PRINCIPAL ACCOUNTING OFFICER CONTROLLER	9380 CARROLL PARK DRIVE SAN DIEGO, CA 92121



State of Delaware

Office of the Secretary of State PAGE	1
EC OF STATE	55
Office of the Secretary of State PAGE JEG OF STATE 15 MHY 19 AT 8	

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PYXIS CORPORATION" 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 TWELFTH DAY OF MAY, A.D. 1995.

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7503543

05-12-95

2127207 8300

950102125