State of Idaho

Department of State

CERTIFICATE OF AUTHORITY

OF

SHERWOOD MEDICAL COMPANY I, INC.

File Number C 127784

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: March 3, 1999

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Tite The Conserverse SECRETARY OF STATE

By Jonya Herofd

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: The name of the corporation is Sherwood Medical Company I 2. The name which it shall use in Idaho is _____SHERWOOD MEDICAL COMPANY I, INC. 3. It is incorporated under the laws of Delaware 4. Its date of incorporation is 8/27/98 5. The address of its principal office is 15 Hampshire Street, Mansfield, Massachusetts 02048 6. The address to which correspondence should be addressed, if different than item 5, is_ The street address of its registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701 7. _, and its registered agent in Idaho at that address is C T Corporation System The names and respective business addresses of its directors and officers are: 8. Name Office Address See attached list of directors and officers 2.19.99 Sherwood Medigal Company I (If using pre-pa. IDANO SECRETARY OF STATE Kevin Gould CK: 105079345 CT: 3590 BH: 193315 1 8 188.86 = 186.88 AUTH PRO # 2 1 8 28.88 = 28.88 EXPEDITE C # 3

C 127784

Vice President

(specify capacity of signer)

Sherwood Medical Company I

Directors and Officers

Address

Address

<u>Directors</u> Irving Gutin

Richard Meelia Mark Swartz One Tyco Park, Exeter, NH 03833 15 Hampshire Street, Mansfield, MA 02048 One Tyco Park, Exeter, NH 03833

Officers

Richard Meelia Charles Dockendorff Kevin Gould Irving Gutin Mark Swartz Michael Robinson Scott Stevenson Brian Moroze Vanessa Perillo President
Vice President
Vice President
Vice President
Vice President
Treasurer
Asst. Treasurer
Secretary
Asst. Secretary

Title

15 Hampshire Street, Mansfield, MA 02048 15 Hampshire Street, Mansfield, MA 02048 15 Hampshire Street, Mansfield, MA 02048 One Tyco Park, Exeter, NH 03833 One Tyco Park, Exeter, NH 03833 712 Fifth Ave., New York, NY 10019 One Town Center Rd., Boca Raton, FL 33486 One Tyco Park, Exeter, NH 03833

One Town Center Rd., Boca Raton, FL 33486

State of Delaware

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SHERWOOD MEDICAL COMPANY I" 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 TWENTY-FIFTH DAY OF
FEBRUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

APVS OF SECOND

Edward J. Freel, Secretary of State

AUTHENTICATION:

9596461

DATE:

02-25-99

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