

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF FISHER SCIENTIFIC COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of an Application of \_\_\_\_\_

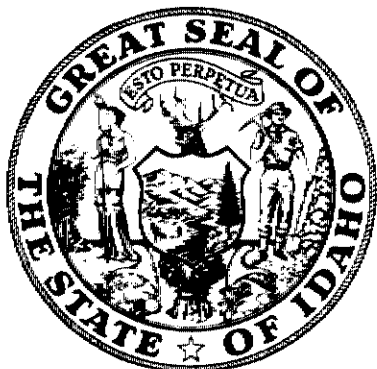
\_\_\_\_\_ for a Certificate of Authority to transact business in this State,  
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Authority to \_\_\_\_\_

to transact business in this State under the name \_\_\_\_\_

\_\_\_\_\_ and attach hereto a duplicate original of the Application  
for such Certificate.

Dated August 10, 1987



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sandra Matthews*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is FISHER SCIENTIFIC COMPANY

2. The name which it shall use in Idaho is FISHER SCIENTIFIC COMPANY

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is 2/2/83 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is Corporation Trust Center  
1209 Orange Street, Wilmington, Delaware 19801

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed

registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
ATTACHMENT A

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>ATTACHMENT B</u>		

01

(continued on reverse)

Name

Office

Address


- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

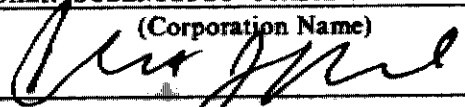
Dated: 7/23/87

FISHER SCIENTIFIC COMPANY

(Corporation Name)

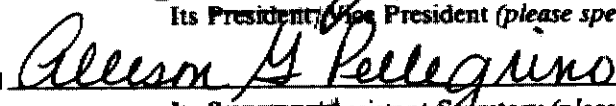
Christopher J. Reinhard

By



Its President/Vice President (please specify)

and



Its Secretary/Assistant Secretary (please specify)

Allison G. Pellegrino

STATE OF New Hampshire )

) ss:

COUNTY OF Rockingham )

I, Sally M. Gallup, a notary public, do hereby certify that on this 23rd day of July, 1987, personally appeared before me Christopher J. Reinhard, who being by me first duly sworn, declared that (s)he is the Vice President of Fisher Scientific Company

that (s)he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.



Notary Public

MY COMMISSION EXPIRES:

12/16/91

ATTACHMENT A

State of Idaho

The purpose for which the corporation proposes to pursue in the transaction of business in the State of Idaho are as follows:

To engage, for profit, in research, development, design, assembly, manufacture, distribution and all manner of commerce, directly or indirectly, in and relating to goods, services and products of every description used or useful as or to apparatus, instruments, equipment devices, furniture, diagnostics and reagent chemicals for use in industrial, medical and scientific laboratories and all lawful activities ancillary thereto.

FISHER SCIENTIFIC COMPANYDIRECTORS

David A. Bocchini  
11633 Dawson Drive  
Los Altos Hills, CA 94022

William V. Buccella  
6714 Muirlands Drive  
La Jolla, CA 92037

Salvatore J. Caltagirone  
5 Blueberry Circle  
Andover, MA 01810

Thomas P. Donahoe  
P.O. Box 3252  
Rancho Santa Fe, CA 92607

OFFICERS

Richard A. Cramer, President  
6266 Camino De La Casta  
La Jolla, CA 92037

David A. Bocchini,  
Executive Vice President  
11633 Dawson Drive  
Los Altos Hills, CA 94022

Paul X. Bouzan,  
Executive Vice President  
P.O. Box 8851  
Rancho Santa Fe, CA 92067

Thomas P. Donahoe,  
Executive Vice President  
P.O. Box 3252  
Ranch Santa Fe, CA 92607

Fredric J. Feldman,  
Executive Vice President  
209 East Emerson Road  
Lexington, MA 02143

Jon A. Jenkins,  
Executive Vice President  
P.O. Box 318  
Rancho Santa Fe, CA 92067

OFFICERS Con't...

E. Linwood Johnson,  
Executive Vice President  
P.O. Box 8731  
Rancho Santa Fe, CA 92067

William J. Recker,  
Executive Vice President  
RD #4, Scaif Road  
Sewickley, PA 15143

Raymond A. Zack,  
Executive Vice President  
242 Brigantine Circle  
Norwell, MA 02061

James A. Clayton, Jr., Vice  
President-Legal and  
Assistant Secretary  
325 Appleton Street  
N. Andover, MA 01845

Patrick T. Connelly,  
Vice President and  
Assistant Secretary  
1504 Fox Chase Drive  
Sewickley, PA 15143

Wesley N. Fach, Vice President  
Legal and Assistant Secretary  
14104 Durhullen Drive  
Poway, CA 92064

Johanna G. O'Loughlin,  
Vice President-Legal and  
Assistant Secretary  
9 Dunmoyle Place  
Pittsburgh, PA 15217

Christopher J. Reinhard, Vice  
President and Secretary  
4066 Avenida Brisa  
Rancho Santa Fe, CA 92067

Norman R. Robertson, Vice  
President-Finance and  
Assistant Treasurer  
243 Main Street, P.O. 243  
Grouton, MA 01450

Allison G. Pellegrino  
Assistant Secretary  
Merriam Street Ext.  
Berwick, ME 03901

State of Delaware



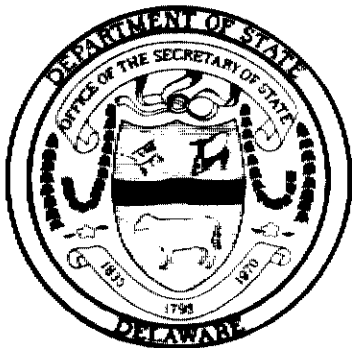
REG. SEC. OF STATE

87 AUG 10 PM 2 33

Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY FISHER SCIENTIFIC COMPANY 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 DATE SHOWN BELOW.

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*Michael Harkins*  
Michael Harkins, Secretary of State

AUTHENTICATION: :1349065  
DATE: 08/04/1987