

No. C 127784

Due no later than March 31, 2004
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

SHERWOOD MEDICAL COMPANY
TAX DEPT ~~8TH FLOOR~~
PO BOX 3008 8749

BOCA RATON, FL 33431-0938
PRINCETON, NJ 08543

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

PRES/DIR - Richard J Meera - 15 HAMPSHIRE STREET
SECRETARY - JOHN H MASTERSON - 15 HAMPSHIRE STREET
TREASURER - MARTINA HUND-MEJIAN 15 HAMPSHIRE STREET

<u>City</u>	<u>State</u>	<u>Zip</u>
MANSFIELD	MA	02048
MANSFIELD	MA	02048
MANSFIELD	MA	02048

5. Organized Under the Laws of:

DELAWARE
C 127784

6.

Signature

Name
(Typed or
Printed)

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

Date

-3404

Title

POA

Do Not Tape or Staple

11/05/2004

2033

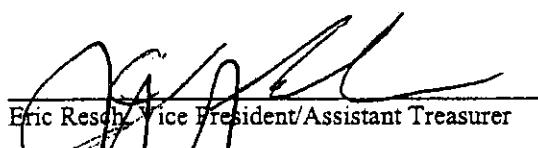
POWER OF ATTORNEY

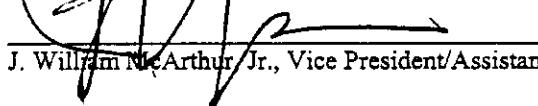
NOTICE IS HEREBY GIVEN THAT Tyco International (US) Inc. ("Corporation"), a corporation incorporated under the laws of Nevada does hereby appoint James Bordonaro and Barbara Burke as attorney-in-fact for the Corporation to act for the Corporation and affiliates and subsidiaries of the Corporation attached 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 12th 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 12th day of November, 2003

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



Julyne Deisse
My Commission CC879799
Expires November 05, 2004

Sherwood Medical Company I
Simplex Time Recorder Co.
United States Surgical Corporation