

Filing Fee: \$20.00

ID Number: 000131234



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

2009 AUG -6 AM 10:05  
CORPORATIONS DIV

**BUSINESS CORPORATION**

**STATEMENT OF CHANGE OF REGISTERED AGENT  
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-1.2-502 or 7-1.2-1409 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- The name of the corporation is THERMO FISHER SCIENTIFIC INC.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
155 South Main Street, Ste. 301 Providence RI 02903
- The address of the NEW registered office is:  
222 Jefferson Blvd. Warwick RI 02888
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
C T Corporation System
- The name of the NEW registered agent is:  
Capitol Corporate Services, Inc.
- The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on \_\_\_\_\_  
*(a date not prior to, nor more than 30 days after, filing this statement)*

Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 8/1/2009

Myra Homer, Attorney-in-Fact  
Signature of Authorized Officer of the Corporation

Myra Homer, Attorney-in-fact  
Type or Print Name of Authorized Officer

10:05

**FILED**  
**AUG 06 2009**  
By 01596143

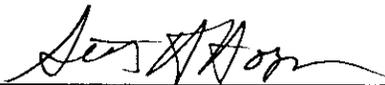
## SPECIAL POWER OF ATTORNEY

Seth Hoogasian, a duly authorized officer and/or director of the entities listed on Exhibit A hereto (the "Entities") does hereby make, constitute, and appoint Capitol Services, Inc., Capitol Corporate Services, Inc. and Capitol Document Services, Inc. and each duly authorized representative of such entities, including without limitation Ms. Myra Homer and Ms. Delanie Case, as his true and lawful attorneys-in-fact with full right, power and authority for him, as an authorized officer or manager of the Entities, in his name, place and stead to prepare, execute, acknowledge, and file or to cause to be prepared, executed, acknowledged, and filed, any and all documents and forms as may be necessary or appropriate to be filed by the Entities or on their behalf with any state agency in order to effectuate a change in the Entities' registered agent to Capitol Services, Inc., Capitol Corporate Services, Inc. or Capitol Document Services, Inc., as applicable.

GIVING AND GRANTING to said attorneys-in-fact full power and authority to do and perform every act necessary or appropriate to be done in the exercise of the foregoing power as fully as Seth Hoogasian, a duly authorized officer or director of the Entities, could do if personally present and acting, with full power of substitution and resubstitution, hereby ratifying, confirming, and approving all that said attorneys-in-fact shall lawfully do or cause to be done by virtue hereof.

This Special Power of Attorney shall be effective as of the date set forth below and shall continue in effect until revoked by Seth Hoogasian by written notice to said attorneys-in-fact.

IN WITNESS WHEREOF, Seth Hoogasian has set his hand this 16<sup>th</sup> day of June, 2009.

  
\_\_\_\_\_  
Seth Hoogasian  
Director or President



**RHODE ISLAND**

Athena Diagnostics, Inc.

Fisher Hamilton, LLC

NERL Diagnostics Corporation

Thermo Environmental Instruments, Inc.

Thermo Asset Management Services, Inc.

Thermo Electron North America, LLC

Thermo Fisher Scientific (Asheville), LLC

Thermo Fisher Scientific Inc.

Thermo NITON Analyzers, LLC

U.S. Counseling Services, Inc.