Filing and	License	Fee:	\$310,00	minimum
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 ID Number:	:
ID Number:	



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FEIN 94-1725806

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

1. The	name of the corporation is	Philips 1	Medical 8	Systems (Clev	reland)	, Inc.		
2. It is	incorporated under the laws of	Californ	ia (10/14	(/1970)				
3. The	name, if different, which it elects	to use in Rhode is	sland is:					
(a)	If the name of the corporatio "incorporated," or "limited," or a above corporate endings for use	an abbreviation t	hereof, then	poration does no list the name of	ot contain the corpo	the word "corporation with the ac	oration," "con ddition of one	pany, of the
(b)	If the corporate name is not ave qualify and transact business application:	nilable in Rhode l in Rhode Island	sland, then s as stated in	set forth below the the "Fictitious Bo	fictitious l usiness N	name under which larne Statement"	h the corporat to be filed w	ion wi ith thi
4. The	date of its incorporation is	10/14/1970		and the period of	f its durati	on is <u>per</u>	petual	
5. The	address of its principal office in th	e state or country	y under the l	aws of which it is in	ncorporate	ed is		
	3000 Minuteman				•	\$ - 1		
							· · · · · · · · · · · · · · · · · · ·	···
6. The	address of its proposed registere	4		222 1.55.		oulevard, St	200	
J. (Data de or no proposos rogistoro	a onice in Knoae	Island is	ZZZ Jeile				
J. (,		,	(Streat	Address, <u>not</u> P.O. E	30x) 📚	
	Warwick (City/Town)	, RI	Island is	,	(Streat		30x) 📚	land a
	Warwick (City/Town)	, RI(2	02888 Up Code)	and the name of i	(Streat	Address, <u>not</u> P.O. E	30x) 📚	land a
	Warwick	, RI	02888 Up Code) n Service	and the name of i	(Streat	Address, <u>not</u> P.O. E	30x) 📚	land a
that	Warwick (City/Town) address is	, RI (2)	02888 Up Code) n Service (Name	and the name of i	(Streat	Address, <u>not</u> P.O. E ed registered age	30x) 📚	land a
that	Warwick (City/Town)	, RI (2)	02888 Up Code) n Service (Name	and the name of i	(Streat	Address, <u>not</u> P.O. E ed registered age	30x) 📚	land in Control And O
that	Warwick (City/Town) address is	, RI (7) Corporation	O2888 Lip Code) n Service (Name	and the name of i Company of Agent)	(Streat ts propos	Address, <u>not</u> P.O. E ed registered age sland are:	30x) 📚	land SPECIARY OF S
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		state or country	of which it is inc	corporated).					
			1	Varne		Addr	<u> ess</u>		•
	P	resident	Lawid A	Dripchak	3000 Minuteman	Road.	Andover.	MA	01810
		ice President	Paul Cava		3000 Minuteman				01810
		reasurer	Stefan R		3000 Minuteman				01810
		ecretary		. Innamorati	3000 Minuteman				01810
	•						····		
9,		e aggregate numt I series, if any, wi		nich it has authority to	issue, itemized by classes, p		of shares, sha Par Value or S		
		Number of S	Sheres	Class	Series		Shares are wit		
		50,000,000		Common		2	-0-		
		5,000,000		Preferred		***************************************	-0-		
		250,000		Preferred	Series A Junior		-0-		
10.	(a)	An estimate of \$ 276,373	f the value of 3,638	all property to be or	wned by the corporation for	the follo	owing year, w	herev	er located, is
	(c)	located within the	xpressed as a p	percentage, of the pro	portion that the estimated va	alue of th	ne property of	the c	orporation to b
11.	(b)	An estimate o 1,278,4 An estimate o Island during the	wherever locate of the gross am of 10,153 of the gross am of following year	ount of business to count of b	us to the value of all property	of the coultiply by poration	orporation to be 100 to obtain a during the from places of	e owi the po follov	ned during the ercentage]. ving year is
11.	(b)	An estimate of 1,278,4 An estimate of Island during the An estimate of Island during the An estimate, est	wherever locate of the gross am of 10,153 of the gross am of following year expressed as a or from places o by the corporation	nount of business to the series and the series are series are series are series and the series are series	irs to the value of all property	of the coultiply by poration on at or i	orporation to be 100 to obtain a during the from places of business to	the purification of the purification of the transfer of the tr	ned during the ercentage]. ving year is ness in Rhode
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12	(b) (c) Th	An estimate o 1,278,4 An estimate o Island during th An estimate, e corporation at o be transacted t the percentage is application is a which it is incorporation	of the gross ame 10,153 If the gross ame following year expressed as a per from places o by the corporation of the corporation	d, is 0.000000 count of business to 148,818 percentage, of the f business in this state on during the following a certificate of Good	be transacted by the corporation be transacted by the corporation proportion that the gross are during the following year is 0.011641 % [divide]	of the coultiply by poration on at or incommonate of ears to the wide (b) by the officer of the confider of th	orporation to be 100 to obtain a during the from places of business to e gross amount (a) and multiple of the state or o	the purification of the transfer of the transf	ned during the ercentage]. ving year is ness in Rhode ansacted by the reof which will by 100 to obtain ry under the law

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

PHILIPS MEDICAL SYSTEMS (CLEVELAND), INC.

FILE NUMBER: FORMATION DATE: C0609387 10/14/1970

TYPE:

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 23, 2011.

DEBRA BOWEN Secretary of State



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

