

Filing Fee: \$150.00
License Fee: \$15.00 minimum (\$7-1.1-124)

ID Number: 107303



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Valleylab Holding Corporation
2. It is incorporated under the laws of Delaware
3. The name which it elects to use in Rhode Island is _____

(If the corporation does not contain the word "corporation," "company," "incorporated," or "limited" or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island.)

4. The date of its incorporation is March 26, 1999 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 _____

6. The address of its proposed registered office in Rhode Island is 10 Weybosset
123 Dyer Street
Providence, RI 02903 and the name of its proposed registered agent in
(City/Town) (Street) (Zip Code)

Rhode Island at that address is C T Corporation System

7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
to serve as partner in a limited partnership

8. The names and respective addresses of the directors and officers are:

	Name	Address
Director	<u>See Attached List</u>	
Director		
President		
Vice President		
Secretary		
Treasurer		

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By 227076

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
100	common stock	(No series)	\$0.10

10. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
10	common stock	(No series)	\$0.10

11. An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located 0.00%; and an estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year 0%.

12. An estimate of the value of all property to be owned by it for the following year wherever located is \$ 26,549,0

13. An estimate of the value of its property to be located within Rhode Island during the following year is \$ 0

14. An estimate of the gross amount of business to be transacted by it during the following year is \$ 0

15. An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during the following year is \$ 0

16. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated June 11, 19 99

Valleylab Holding Corporation

(Exact Corporate Name of Corporation Making Application)

By [Signature]

☐ President or ☒ Vice President (check one)

Steven J. Amelio

AND

By [Signature]

☒ Secretary or ☐ Assistant Secretary (check one)

Alan R. Carlton

STATE OF Connecticut
COUNTY OF Fairfield

In Norwalk, on this 11th day of June, 19 99, personally appeared before me Steven J. Amelio, an officer of the corporation, who, under oath, verified that the information contained in this Application is true and accurate.

[Signature]
Notary Public Yolanda S. Herr

My Commission Expires: 10/31/2003

Valleylab Holding Corporation

ATTACHED LIST OF DIRECTORS & OFFICERS

Directors:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Irving Gutin	Director	One Town Center Road Boca Raton, FL 33486
Richard Meelia	Director	One Tyco Park Exeter, NH 03833
M. Brian Moroze	Director	One Tyco Park Exeter, NH 03833

Officers:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Richard Meelia	President	One Tyco Park Exeter, NH 03833
Steven Amelio	Vice President	One Tyco Park Exeter, NH 03833
Irving Gutin	Vice President	One Town Center Road Boca Raton, FL 33486
Michael Robinson	Treasurer	One Tyco Park Exeter, NH 03833
Alan Carlton	Secretary	One Tyco Park Exeter, NH 03833