

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE  
CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RI 02903

Corp. I.D. #

96809

APPLICATION FOR  
CERTIFICATE OF AUTHORITY  
OF

Sakura Finetek U.S.A., Inc.

To the Secretary of State  
of the State of Rhode Island

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:

FIRST: The name of the corporation is Sakura Finetek U.S.A., Inc. <sup>OK</sup>

SECOND: The name which it elects to use in Rhode Island is N/A

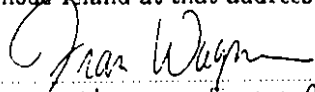
(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of California

FOURTH: The date of its incorporation is 10-01-86 and the period of its duration is Perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 18700 Crenshaw Blvd., Torrance, CA 90504

SIXTH: The address of its proposed registered office in Rhode Island is 222 Jefferson Bl.  
Warwick, RI 02888 and the name of its proposed registered agent in Rhode Island at that address is National Corporate Research, Ltd.

  
FRAN WAGNER Signature Assn. Secy.

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are wholesaler of medical equipment and accessories.

FILED

SEP 15 1997

BY

191423

**EIGHTH:** The names and respective addresses of its directors and officers are:

| <u>Name</u>             | <u>Office</u>  | <u>Address</u> |
|-------------------------|----------------|----------------|
|                         | Director       |                |
|                         | Director       |                |
|                         | Director       |                |
| SEE ATTACHED SUPPLEMENT |                |                |
|                         | President      |                |
|                         | Vice President |                |
|                         | Secretary      |                |
|                         | Treasurer      |                |

**NINTH:** 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 per Share or Statement that Shares are without Par Value</u> |
|-------------------------|--------------|---------------|---------------------------------------------------------------------------|
| 100,000                 | Common       |               | No-par value                                                              |

**TENTH:** 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 per Share or Statement that Shares are without Par Value</u> |
|-------------------------|--------------|---------------|---------------------------------------------------------------------------|
| 27,700                  | Common       |               | No-par value                                                              |

**ELEVENTH:** An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 9,925,000.

**TWELFTH:** An estimate of the value of its property to be located within Rhode Island during such year is \$ -0-

**THIRTEENTH:** An estimate of the gross amount of business to be transacted by it during such year is \$ 35,000,000.

**FOURTEENTH:** An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 60,000

**FIFTEENTH:** This Application is accompanied by a copy 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 30<sup>th</sup>, 1997

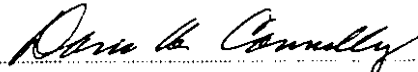
Sakura Finetek U.S.A., Inc.

[Exact Corporate Name of Corporation Making Application]

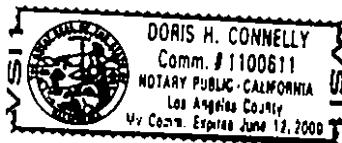
By   
Its President  
and   
Its Secretary

STATE OF California }  
COUNTY OF Los Angeles } Sc.

At 18700 Crenshaw Blvd., Torrance in said County on the 30<sup>th</sup> day  
of June 19 97, before me personally appeared  
Takashi Tsuzuki, who being by me first duly sworn, declared that  
he is the President & Secretary of Sakura Finetek U.S.A., Inc.,  
that he signed the foregoing document as such President & Secretary of the  
corporation, and that the statements therein contained are true.

  
Notary Public

(NOTARIAL SEAL)



Sakura Finetek U.S.A., Inc.  
18700 Crenshaw Blvd.  
Torrance, CA 90504  
TTN: 33-0196183

### Supplemental Attachment of Corporate Officers and Directors

#### Corporate Officers:

| <u>Name</u>       | <u>Title</u> | <u>Business Address</u>                                     |
|-------------------|--------------|-------------------------------------------------------------|
| Kenichi Matsumoto | CEO          | 1-9, Honcho 3-Chome, Nihombashi, Chuo-ku<br>Tokyo 103 Japan |
| Takashi Tsuzuki   | President    | <b>18700 Crenshaw Blvd. Torrance, CA 90504</b>              |
| Ichiro Seki       | V. President | 1-9, Honcho 3-Chome, Nihombashi, Chuo-ku<br>Tokyo 103 Japan |
| Ichiro Seki       | Treasurer    | 1-9, Honcho 3-Chome, Nihombashi, Chuo-ku<br>Tokyo 103 Japan |
| Takashi Tsuzuki   | Secretary    | <b>18700 Crenshaw Blvd. Torrance, CA 90504</b>              |

#### Directors:

| <u>Name</u>       | <u>Business Address</u>                                     |
|-------------------|-------------------------------------------------------------|
| Kenichi Matsumoto | 1-9, Honcho 3-Chome, Nihombashi, Chuo-ku<br>Tokyo 103 Japan |
| Takashi Tsuzuki   | <b>18700 Crenshaw Blvd. Torrance, CA 90504</b>              |
| Ichiro Seki       | 1-9, Honcho 3-Chome, Nihombashi, Chuo-ku<br>Tokyo 103 Japan |
| Katsuhiro Hayashi | 1-9, Honcho 3-Chome, Nihombashi, Chuo-ku<br>Tokyo 103 Japan |
| Ken Kawana        | 1-9, Honcho 3-Chome, Nihombashi, Chuo-ku<br>Tokyo 103 Japan |
| Ken Kakinuma      | 1-9, Honcho 3-Chome, Nihombashi, Chuo-ku<br>Tokyo 103 Japan |