# MAY 2 1 2007

# FILE NO. 2/3686/0-8

### ARTICLES OF ORGANIZATION

A.R.S. §29-632

- 1. Name. The name of the limited liability company is: 25 South Mountain, LLC
- 2. <u>Known place of business</u>. The address of the company's known place of business in Arizona is: c/o: Traegen Knight, 514 East Main Street, Springerville, Arizona 85938.
- 3. <u>Statutory Agent.</u> (In Arizona) The name and street address of the statutory agent of the company is:

Traegen Knight 514 East Main Street Springerville, Arizona 85938 Mailing address: P.O. Box 1980 St. Johns, Arizona 85936

### Acceptance of Appointment By Statutory Agent

I, Traegen Knight, having been designated to act as Statutory Agent, hereby consent to act in that capacity until removed or resignation is submitted in accordance with the Arizona Revised Statutes.

Signature of Statutory Agent

- 4. <u>Dissolution</u>. The latest date, if any, on which the limited liability company must dissolve is: NONE
- 5. Management

[X] Management of the limited liability company is **vested in a manager or managers.** The names and addresses of each person who is a manager and each member who owns a twenty percent or greater interest in the capital or profits of the limited liability company are:

Lockhart Center, LLC
[X] member [] manager
514 East Main Street
Springerville, Arizona 85938

Traegen Knight

[] member [X] manager

P.O. Box 1980

St. Johns, Arizona 85936

EXECUTED this 16 day of May, 2007

Trægen Knight

Phone: 928 524-3740 Fax: 928 563-7004 FIFTH: That the sole stockholder of the Corporation has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

SIXTH: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its President and attested by its Secretary this 3018 day of October, 1996.

CORNING HAZLETON INC.

Michael G. Wokasch

President

Attest:

DO NOT PUBLISH THIS SECTION	5.a. The street address of the known place of business of the foreign corporation in Arizona IF DIFFERENT from the street address of the statutory agent is:	<u>-</u>
5.b. Indicate to which address the Annual Report should be mailed.	The Annual Report and general correspondence should be mailed to the address specified above in section 4_xx or 5a	-
6. If the purpose of your corporation has any limitations please indicate. If not, state no limitations or leave blank.	The purpose of the corporation is to engage in any and all lawful business in which corporations may engage in the state, province or country under whose law the foreign corporation is incorporated, with the following limitations if any:	_
	<ol> <li>The names and business addresses of the current directors and officers of the foreign corporation are: (Attach additional sheets if necessary.)</li> </ol>	
	see ottoched	<b>-1</b>
!		<b>≯</b> ]
	Address:City, State, Zip	_
:		
	Name:ftitle	э]
	Address:	_
	City, State, Zip	_
	Name:	[ع
	Address:	
	City, State, Zip	_
8. The total number of authorized shares	8. The foreign corporation is authorized to issue $1,000$ shares, itemized as follows: (Attach additional sheets if necessary.)	
cannot be Azeroe or	1,000 shares of common [class or series] stock at	
AN/A@. Include authorized, not	no par value or par value of \$ 100.00 per share.	
Issued shares in this		
section.	shares of[class or series] stock at	
	no par value or par value of \$per share.	
	shares ofclass or series] stock at	
	no par value or par value of \$per share.	
CF:0024 Rev: 10/2006	Arizona Corporation Commission Corporations Division	

# Covance Laboratories Inc.

### Directors:

and the second s	
Wendel Barr	3301 Kinsman Boulevard, Madison, WI 53704
Joseph L. Herring	210 Carnegie Center, Princeton, NJ 08540
William E. Klitgaard	210 Carnegie Center, Princeton, NJ 08540
James W. Lovett	210 Carnegie Center, Princeton, NJ 08540

# Officers:

Wendel Barr	President	3301 Kinsman Boulevard, Madison, WI 53704
William E. Klitgaard	Senior Vice President	210 Carnegie Center, Princeton, NJ 08540
James W. Lovett	Senior Vice President and Secretary	210 Carnegie Center, Princeton, NJ 08540
Alan Findlater	Vice President, Sales	210 Carnegie Center, Princeton, NJ 08540
Nancy J. Kasten	Vice President, Human Resources	210 Carnegie Center, Princeton, NJ 08540
Jared Freedberg	Assistant Secretary	210 Carnegie Center, Princeton, NJ 08540
Marc S. Ginsky	Assistant Secretary	210 Carnegic Center, Princeton, NJ 08540
Ross A. Hyams	Assistant Secretary	210 Carnegie Center, Princeton, NJ 08540
Michele Kennedy	Assistant Controller	210 Carnegie Center, Princeton, NJ 08540
Frederick W. Wojtowicz	Assistant Treasurer	210 Carnegie Center, Princeton, NJ 08540
Suzanne D'Amico-Sharp	Assistant Treasurer	210 Carnegie Center, Princeton, NJ 08540

#### DO NOT PUBLISH THIS SECTION

9. The total number of issued shares cannot be AN/As.

The Application must be accompanied by the following:

①A Certificate of Disclosure, executed within 30 days of delivery to the Commission, by a duly authorized officer

ØA certified copy of your articles of incorporation, all amendments and mergers (AZ Const. Art. XIV. 18) and a certificate of existence or document of similar import duly authenticated (within 60 days) by the official having custody of corporate records in the state, province or country under whose laws the corporation is incorporated.

The agent must consent to the appointment by executing the consent.

9.	The toreign corp	oration has issued 10	V	shares, Itemized as	follows:
	100	shares of <sup>comm</sup> no par value or p	4.	[class or series] 00.00 p	stock at er share.
		shares of no par value or p	par value of \$	(class or series) p	stock at er share.
		shares of no par value or p	par value of \$	[class or series]	stock at er share.
10.	The character of contract research	organization		illy intends to conduct in A	Arizona is:
	Dated this 7th	day ofM	ay	2007	<u>۔</u>
ì	Executed by	Duly Authorized Office	2_/ er or Director		
		Ross A. Hyams, Ass	t. Scoretary		
		[print name]		(title)	
	PHONE		FAX		
	[options	elj	[optional]		

ACCEPTANCE OF APPOINTMENT BY STATUTORY AGENT

The undersigned hereby acknowledges and accepts the appointment as statutory agent of this corporation effective this 9th day of 40.7

Signature a Behlu

KORRI A. BEHLER
Special Assistant Secretary

C T Corporation System

[If signing on behalf of a company serving as statutory agent, print company name hera]

OF:0024 Rev: 10/2008

Arizona Corporation Commission Corporations Division

F 1368203-8

### ARIZONA CORPORATION COMMISSION CORPORATIONS DIVISION

Phoenix Address: 1300 West Washington Phoenix, Arizona 85007-2929

Tucson Address: 400 West Congress

Tucson, Arizona 85701-1347

### **PROFIT** CERTIFICATE OF DISCLOSURE A.R.S. §10-202.D

	Covance Laboratories Inc.
A. Has any person serving either by election or appointment as officer, dire issued and outstanding common shares or 10% of any other proprietary, benefits	EXACT CORPORATE NAME ctor, trustee, incorporator and persons controlling or holding over 10% of the efficial or membership interest in the corporation:
<ol> <li>Been convicted of a felony involving a transaction in securities, consuperiod immediately preceding the execution of this Certificate?</li> </ol>	mer fraud or antitrust in any state or federal jurisdiction within the seven-year
Been convicted of a felony, the essential elements of which consiste monopoly in any state or federal jurisdiction within the seven-year pe	d of fraud, misrepresentation, theft by false pretenses, or restraint of trade or riod immediately preceding the execution of this Certificate?
<ol><li>Been or are subject to an injunction, judgment, decree or permanent ord preceding the execution of this Certificate wherein such injunction, judgment.</li></ol>	er of any state or federal court entered within the seven-year period immediately
(a) Involved the violation of fraud or registration provisions of the se (b) Involved the violation of the consumer fraud laws of that jurisdic (c) Involved the violation of the antitrust or restraint of trade laws of	curities laws of that jurisdiction?; or tion?; or
YesNoX	
B. IF YES, the following information MUST be attached:	,
1. Full name, prior name(s) and aliases, if used.	6. Social Security number.
Full birth name.     Present home address.	<ol><li>The nature and description of each conviction or judicial action, date and location, the court and public agency involved and file or</li></ol>
<ol> <li>Prior addresses (for immediate preceding 7-year period).</li> <li>Date and location of birth.</li> </ol>	cause number of case.
<ol> <li>Name and address of the corporation.</li> <li>Full name (including aliases) and address of each person involved.</li> </ol>	TTACH THE FOLLOWING INFORMATION FOR EACH CORPORATION:  3. State(s) in which the corporation:  (a) Was incorporated. (b) Has transacted business.  4. Dates of corporate operation.  5. Date and case number of Bankruptcy or date of revocation/administrative dissolution.
D. The fiscal year end adopted by the corporation is	
Under penalties of law, the undersigned incorporator(s)/officer(s) declare(s) best of my(our) knowledge and belief it is true, correct and complete, and he WITHIN THIRTY (30) DAYS OF THE DELIVERY DATE.	that I(we) have examined this Certificate, including any attachments, and to the creby declare as indicated above. THE SIGNATURE(S) MUST BE DATED
BY CALL FAU	BY
PRINT NAME ROSS Hyams	PRINT NAME
TITLE ASST. Secretary DATE May 8, 2007	TITLEDATE
becomes an officer, director, trustee or person controlling or holding over 10%	HE INITIAL CERTIFICATE OF DISCLOSURE. If within sixty days, any person of the issued and outstanding shares or 10% of any other proprietary, beneficial, a this disclosure, the corporation must file an AMENDED certificate signed by
FOREIGN CORPORATIONS: MUST BE SIGNED BY AT LEAST ONE CF: 0022 - Business Corporations	DULY AUTHORIZED OFFICER OF THE CORPORATION.

Rev: 04/04

Delaware

PAGE :

# The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COVANCE LABORATORIES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

0777868 8300 070536888



Darriet Smila Hindson

AUTHENTICATION: 5659046

DATE: 05-08-07

Delaware

PAGE 1

# The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT

COPIES OF ALL DOCUMENTS ON FILE OF "COVANCE LABORATORIES INC."

AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE FIFTH DAY OF JANUARY, A.D. 1972, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "HAZLETON LABORATORIES, INC." TO "HAZLETON LABORATORIES AMERICA, INC.", FILED THE EIGHTH DAY OF NOVEMBER, A.D. 1974, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "HAZLETON LABORATORIES AMERICA, INC." TO "HAZLETON WASHINGTON, INC.", FILED THE TWENTY-FIRST DAY OF MAY, A.D. 1990, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "HAZLETON WASHINGTON, INC." TO "CORNING HAZLETON INC.", FILED THE THIRD DAY OF APRIL, A.D. 1995, AT 10 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE TWENTIETH DAY OF DECEMBER,

A.D. 1995, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY,

0777868 8100H 070536888



Darriet Smith Hindren

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5659047

DATE: 05-08-07

Delaware PAGE 2

# The First State

A.D. 1996.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "CORNING HAZLETON INC. " TO "COVANCE LABORATORIES INC. ", FILED THE FOURTH DAY OF NOVEMBER, A.D. 1996, AT 3:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "COVANCE LABORATORIES INC.".

070536888



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5659047

DATE: 05-08-07

#### CERTIFICATE OF INCORPORATION

OP

#### BASISTON LABORATORIES, INC.

- 1.  $\underline{\text{Masse}}$ . The name of the corporation is HAZLETON LABORATORIES, INC.
- 2. Registered Office and Registered Agent. The location of the registered office of the Corporation in the State of Delaware is at 100 West Tenth Street, City of Wilmington, County of New Castle 19801. The registered agent at this address is The Corporation Trust Company.
- 3. Purposes. The nature of the business or purposes to be conducted or promoted are: to manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services and perform research of all kinds; and to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
- 4. Capital Stock. The Corporation shall have authority to issue a total of 1,000 shares of capital stock having a par value of \$100 per share, all of which shares shall be of one class and shall be designated as Common Stock. The amount of total authorized capital stock of this Corporation is \$100,000.
- 5. <u>Incorporator</u>. The name and mailing address of the incorporator is as follows:

John M. Steel

HOUGER, GARVEY, SCHUDERT & SARNES ATTRIMETS AT LAW (141 NOWY SUMMANNO EAST OF SHIPS ATTRIMETS ALATTAL TO A STATE OF THE SALES

1122 Denny Building 2200 Sixth Avenue Seattle, Washington 98121

The powers, responsibilities and liabilities of the Incorporator shall terminate upon the filing of this Certificate of Incorporation.

6. Number and Classes of Directors. The number of directors of the Corporation shall be fixed from time to time by its Bylaws and may be increased or decreased as therein provided; but the number thereof shall not be less than three (3). The names and mailing addresses of the initial directors of the Corporation who shall serve until the first annual meeting of stockholders or until their successors are elected and qualified are as follows:

Mailing Address

Kirby L. Cramer

9200 Leesburg Turnpike, Vienna, Virginia

Donald P. Nielsen

N anna

9200 Leesburg Turnpiks, Vienna, Virginia

James P. McElroy

9200 Leesburg Turnpike, Vienna, Virginia

IN WITNESS WHEREOF the undersigned, being the incorporator hereinbefore named, does hereby make this Certificate as his voluntary act and deed for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, and does hereby certify that the facts hereinbefore set forth are true and correct, and has accordingly hereunto set his hand and seal this 3/17 day of December , 197 1 .

-2-

Houger, Garvey, Schubert & Barnes

· Harman Commentary Comment of the c

On this day personally appeared before me John M, Steel, to me known to be the individual who executed the above and foregoing instrument and acknowledged the same as his free and woluntary act and deed, and the facts set forth in the above voluntary act and deed, and the facts set forth in the above voluntary act true to the best of his knowledge and belief.

\*\*ROTARY PUBLIC \*\*

NOTARY PUBLIC \*\*

NOTARY PUBLIC \*\*

CARVEY, SCHUBERT & BARNES Arrament to Law His Squar Bushama Jack Martin, States MATLS, WASSINGTIME SOLES

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#### CERTIFICATE OF AMENDMENT

#### TO THE CERTIFICATE OF INCORPORATION OF

HAZLETON LABORATORIES, INC.

(Changing name to Hazleton Laboratories America, Inc.)

The undersigned, Donald P. Nielsen and James P. McBlroy, being the President and the Secretary, respectively, of Hazleton Laboratories, Inc., a Delaware corporation, pursuant to Sections 242 and 103 of the Delaware Corporations Law, hereby certify that:

- (1) The Certificate of Incorporation has been and is hereby amended as follows, to wit, that Paragraph 1 thereof shall hereafter read:
  - Name. The name of the corporation is HAZLETON LABORATORIES AMERICA, INC."
- (2) The amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware Corporations Law, by the unanimous vote of all of the corporation's outstanding shares on October 29, 1974.

DATED this  $29^{-12}$  day of  $O_c + b_{cc}$ , 1974. HAZLETON LABORATORIES Donald P. Nielsen, Seal)

COMMONWEALTH OF VIRGINIA

COUNTY, OF FAIRFAX

On this 29 day of October, 1974, personally appeared before Donald P. Nielsen, to me known to be the individual who signed the above and foregoing Certificate of Amendment on behalf of the corporation named therein and acknowledged to me that said Certificate was executed by said corporation as its free and voluntary act and deed, and further acknowledged that to the best of his knowledge and belief the facts stated in the above and foregoing Certificate are true and correct.

NOTARY PUBLIC in and for of Virginia, residing at Large

THE PROPERTY OF STREET STREET

#### HAZELTON LABORATORIES AMERICA, INC.

#### CERTIFICATE OF AMENDMENT

OF

#### CERTIFICATE OF INCORPORATION

. . . . .

HAZLETON LABORATORIES AMERICA, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

#### DOES HEREBY CERTIFY:

FIRST:

That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the board a duly adopted resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Hazleton Laboratories America, Inc. be amended by changing the name of Hazleton Laboratories America, Inc. to be and to read as follows: Hazleton Washington, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given unanimous written

consent to said amendment in accordance with the provisions of section 228 of the General

Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of

sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said F caused this certificate to	Mazleton Laborat be signed by	<mark>ories America,</mark> Donald P. Nielsen	Inc. has
President, and attested by			
this 17 day of April		1990.	•

By:

ATTEST:

Secretary

AKT/HLC001.doc

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILEO 10:00 AM 04/03/1995 950073071 - 777868

### CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF HAZLETON WASHINGTON, INC.

\*\*\*\*

HAZLETON WASHINGTON, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY: This Certificate of Amendment of Certificate of Incorporation amends the Certificate of Incorporation as follows:

FIRST:

The name of the corporation is Hazleton Washington, Inc. and the

name under which the corporation was originally incorporated is Hazleton

Laboratories, Inc.

SECOND:

The date of filing of its original Certificate of Incorporation with the

Secretary of State was January 5, 1972.

THIRD:

That the Board of Directors of said Corporation, by the unanimous written consent of its members, filed with the minutes of the board a duly adopted resolution proposing and declaring advisable the following amendment to

the Certificate of Incorporation of said Corporation:

RESOLVED, that the Certificate of Incorporation of Hazleton Washington, Inc. be amended by changing the name of Hazleton Washington, Inc. to be and to read as follows: CORNING

Hazleton Inc.

FOURTH:

The text of Article I of the Certificate of Incorporation as amended or supplemented heretofore is further amended hereby to read as herein set

forth in full:

"The name of the Corporation is CORNING Hazleton Inc."

FIFTH:

That in lieu of a meeting and vote of stockholders, the sole stockholder has given unanimous written consent to said amendment in accordance with the provisions of section 228 of the General Corporation Law of the State of

Delaware.

SIXTH:

That the aforesaid amendment was duly adopted in accordance with the applicable provisions of sections 242 and 228 of the General Corporation

Law of the State of Delaware.

IN WITNESS WHEREOF, said Hazleton Washington, Inc. has caused this certificate to be signed by Mark A. Matthews, its President, and attested by Jeffrey S. Hurwitz, its Secretary this Olyday of March, 1995.

HAZLETON WASHINGTON, INC.

By:

Mark A. Matthews

Title: President

ATTEST:

By:

Jeffrey S. Harwitz

Title: Secretary

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## CERTIFICATE OF MERGER

OF

## CORNING HAZLETON INC.

INTO

### CORNING HAZLETON INC.

Pursuant to Section 252 of the General Corporation Law of the State of Delaware

\* \* \* \*

The undersigned hereby certifies that:

1. The name of and state of incorporation of each of the constituent corporations are as follows:

Name

State of Incorporation

CORNING HAZLETON INC. ("CHWI")

Wisconsin

CORNING HAZLETON INC. ("CHWA")

Delaware

- 2. An Agreement and Plan of Merger dated November 13, 1995 (the "Merger Agreement") between CHWI and CHWA has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252(c) of the General Corporation Law of the State of Delaware.
- 3. The name of the surviving corporation is CORNING Hazleton Inc., a Delaware Corporation.