

STATE OF ALABAMA

FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION

03/19/1999-11634
12:33 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE A CORPORATE NAME.
STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE JUDGE OF PROBATE'S FILING FEE IS \$35 AND THE SECRETARY OF STATE'S FILING FEE IS \$50.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

- Article I The name of the corporation.
Absorbable Polymer Technologies, Inc.
- Article II The duration of the corporation is perpetual, unless otherwise stated.
- Article III The corporation has been organized for the following purpose(s):
All lawful purposes.
- Article IV The number of shares which the corporation shall have the authority to issue is 2,000.
- Article V The street address (NO PO BOX) of registered office 115-B Hilltop Business Drive
Pelham, AL 35124 and the name of
registered agent at that office James P. English.
- Article VI The name(s) and address(es) of the Director(s).
James P. English, 2440 County Road 39, Chelsea, AL 35043
Charlotte P. English, 2440 County Road 39, Chelsea, AL 35043
- Article VII The name(s) and address(es) of the Incorporator(s).
Richard Oster, 214 N Henry Street, Suite 201, Madison, WI 53703

Any provision, not inconsistent with the law, for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this, the 15 day of March, 19 99.

THIS DOCUMENT PREPARED BY:

Richard Oster

Type or Print Name of Incorporator

[Signature]
Signature of Incorporator

Inst # 1999-11634

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Absorbable Polymer Technologies, Inc.

The domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Rick Oster, 214 North Henry Street Ste 201, Madison, WI 53703 for a period of one hundred twenty days beginning March 2, 1999 and expiring July 1, 1999.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 2, 1999

Date



Jim Bennett

Secretary of State



Inst # 1999-11634

03/19/1999-11634
12:33 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 CRH 90.00