

F-12000001407

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302) 531-0855
Fax Number : (850) 656-7953

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DIVISION OF CORPORATIONS
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FOREIGN PROFIT/NONPROFIT CORPORATION

Metabolon, Inc.

Certificate of Status	0
Certified Copy	1
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EXAMINER

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EXAMINER

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. Metabolon, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 043518046
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/11/2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 617 Davis Drive, Suite 400; Durham, NC 27713
(Principal office address)

PO Box 110407; Durham, NC 27709
(Current mailing address)

8. Diagnostic products and services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Incorporating Services, Ltd.

Office Address: 1540 Glenway Drive

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John Oxaal

Address: 421 Kipling Street

Palo Alto, CA 94301

Director: C. Thomas Caskey

Address: 6402 Belmont Street

Houston, TX 77005

B. OFFICERS

President: John Ryals

Address: 617 Davis Drive, Ste. 400, Durham, NC 27713

Vice President: _____

Address: _____

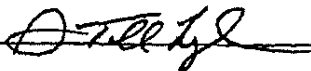
Secretary: _____

Address: _____

Treasurer: S. Todd Lynch

Address: 617 Davis Drive, Ste. 400, Durham, NC 27713

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. S. Todd Lynch, CFO & Corporate Secretary _____
(Typed or printed name and capacity of person signing application)

12. Additional Directors:

Director: B. Jefferson Clark
Address: 790 E. Cary Parkway, Suite 204; Cary, NC 27511

Director: Edward Erickson
Address: 6887 Tohickson Hill Road; Pipersville, PA 18947

Director: John Ryals
Address: 617 Davis Drive, Suite 400; Durham, NC 27713

Director: Guy Fish
Address: 222 Berkele Street, 20th Floor; Boston, MA 02116

Director: Carol A. Marino
Address: 7 E. 8th Street, Box #167; New York, NY 10003

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "METABOLON, 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 THIRTIETH DAY OF MARCH, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "METABOLON, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF MAY, A.D. 2000.

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

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

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120379031

You may verify this certificate online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9471843

DATE: 03-30-12