



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida
(904) 681-6121

HOLD
OR RETURN BY
UCC SERVICES
FEE USE ONLY

834956/7000C

February 9, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Salu, Inc.

800003673028--3

-04/03/01--01002--002

***1150.00 ***1150.00

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

ADM - 1,150 (10)

BK

800003673028--3

-02/09/01--01094--006

*****70.00 *****70.00

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

FILED
01 JUN -8 AM 11:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
01 FEB -9 PM 2:47
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
SECRETARY OF STATE
01 JUN -8 AM 11:09
FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 12, 2001

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: SALU, INC.
Ref. Number: W01000003274

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JUN -8 AM 11:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
FILED
JUN -8 AM 11:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We have received your document for SALU, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$70.00 payment.

Your application states that this corporation began transacting business in Florida on October 23, 2000. If that is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR -2 AM 11:55
NOT RECORDED
TO BE RECORDED
SUFFICIENTLY
FOR FILING

Buck Kohr
Corporate Specialist

Letter Number: 801A00008616

01 JUN -8 AM 11:09
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 2, 2001

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: SALU, INC.
Ref. Number: W01000003274

01 JUN -8
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
AM 11:09

We have received your document for SALU, INC. and your check(s) totaling \$1220.00. However, the document has not been filed and is being retained in this office for the following:

We are sorry to have to return your filing a second time. The actual name of this corporation -- SALU, INC. -- is not available in Florida,

But the name -- DERMDEX, INC. -- is also NOT AVAILABLE in Florida. Please adopt a new ALTERNATE NAME for use in Florida.

And please note that we are RETAINING your \$1,220.00 payment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

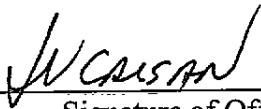
Buck Kohr
Corporate Specialist

Letter Number: 601A00019599

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned John Crisan, do hereby certify that this Resolution of the Board of Directors of Salu, Inc., a corporation duly organized and existing under the laws of the State of Delaware was duly adopted on 6/16/99. Be it resolved, that Salu, Inc., organized and existing in the State of Delaware, hereby adopts the name NeuroHub, Inc. for use in Florida.

Dated: April 24, 2001



Signature of Officer

JOHN V. CRISAN

Name

FILED
01 JUN -8 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Salu, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DE 3. 91-1786364
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/16/99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10/23/00
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4160 Douglas Boulevard Granite Bay, CA 95746
(Principal office address)
- see above
(Current mailing address)
8. E-Healthcare Service
(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 or Mail Drop Box **NOT** acceptable)
Name: UCC Filing & Search Services, Inc.
Office Address: 526 E. Park Ave.
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.

Ed Hank, President

(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: Schedule attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

01 JUN -8
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AM 11:08

B. OFFICERS

President: James O. Steeb

Address: 2020 SW 4th Ave., Ste. 750

Portland, OR 97201

Vice President: _____

Address: _____

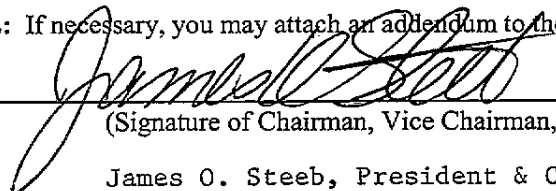
Secretary: Mark Becker

Address: 2020 SW 4th Ave., Ste. 750 Portland, OR 97201

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James O. Steeb, President & CEO
(Typed or printed name and capacity of person signing application)

Salu, Inc. Board of Directors

James O. Steeb

President and Chief Executive Officer
Salu, Inc.
4160 Douglas Boulevard
Granite Bay, CA 95746

Mark Becker, M.D.

Senior Vice President, Medical Affairs
Salu, Inc.
Home: 1636 SW Elizabeth Street
Portland, OR 97201

Axel Bichara

General Partner
Atlas Venture
222 Berkley Street
Boston, MA 02116

Michael D. Coffee

President & Chief Operating Officer
Elan Pharmaceuticals, North America
800 Gateway Blvd.
South San Francisco, CA 94080

John Hinds

Home: 61553 Tam McArthur Loop
Bend, OR 97702

Tom Peterson

General Partner
El Dorado Ventures
2884 Sand Hill Road, Suite 121
Menlo Park, CA 94025

Rob Breckon

MDS Capital Corporation
100 International Blvd.
Toronto, Ontario, Canada M9W 6J6

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TALLAHASSEE, FLORIDA

Salu, Inc. Board of Directors and Officers

Board of Directors	
James O. Steeb	7400 Shelbourne Drive Granite Bay, CA 95746
Mark Becker, M.D.	1636 SW Elizabeth Street Portland, OR 97201
Axel Bichara	222 Berkley Street Boston, MA 02116
Michael D. Coffee	651 Gateway Boulevard 9 th floor, Suite 950 South San Francisco, CA 94080
John Hinds	61553 Tam McArthur Loop Bend, OR 97702
Tom Peterson	2884 Sand Hill Road, Suite 121 Menlo Park, CA 94025
Rob Breckon	100 International Blvd. Toronto, Ontario, Canada M9W 6J6
Officers	
John V. Crisan	11508 Gold Tunnel Court Gold River, CA 95670
Kyle Farmer	2104 Shelton Road Lexington, KY 40515

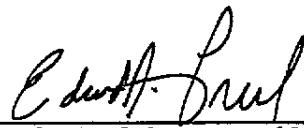
01 JUN -8
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
AM 11:09

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SALU, 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 THIRTEENTH DAY OF NOVEMBER,
2000.

FILED
JUN - 8 AM 11:09
01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

3057398 8300

AUTHENTICATION: 0790150

001552841

DATE: 11-13-00