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Florida Department of State
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Account Name : CORPORATION SERVICE COMPANY
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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

OXTHERA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

1. OxThera, Inc.

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

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

2. Delaware

(State or country under the law of which it is incorporated)

3. applied for

(FEI number, if applicable)

4. 6/1/05

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing

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

7. 13709 PROGRESS BLVD. BOX 13, ALACHUA FL 32615 US

(Principal office address)

13709 PROGRESS BLVD. BOX 13, ALACHUA FL 32615 US

(Current mailing address)

8. Any lawful Purpose

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

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:

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TALLAHASSEE, FLORIDA

A. DIRECTORSChairman: Bengt AgerupAddress: 13709 PROGRESS BLVD. BOX 13, ALACHUA FL 32615 USVice Chairman: Håkan EdströmAddress: 13709 PROGRESS BLVD. BOX 13, ALACHUA FL 32615 USDirector: Carina BolinAddress: 13709 PROGRESS BLVD. BOX 13, ALACHUA FL 32615 USDirector: David PackAddress: 13709 PROGRESS BLVD. BOX 13, ALACHUA FL 32615 US**B. OFFICERS**President: Harmeet SidhuAddress: 13709 PROGRESS BLVD. BOX 13, ALACHUA FL 32615 USVice President: Albert G. Fosmoe IIAddress: 13709 PROGRESS BLVD. BOX 13, ALACHUA FL 32615 USSecretary: Albert G. Fosmoe IIAddress: 13709 PROGRESS BLVD. BOX 13, ALACHUA FL 32615 US

Treasurer: _____

Address: _____

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

13. 13/ Albert G. Fosmoe II
(Signature of Director or Officer listed in number 12 of the application)14. Albert G. Fosmoe II, Vice President
(Typed or printed name and capacity of person signing application)

Delaware

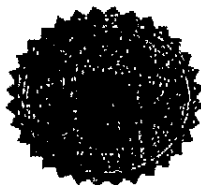
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OXTHERA, 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 FIRST DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OXTHERA, INC." WAS INCORPORATED ON THE FIRST DAY OF JUNE, A.D. 2005.



3978188 8300

050455377

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3916999

DATE: 06-01-05