# F060000048666

(Requestor's Name)	-				
(Address)	_				
(Address)	_				
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)	_				
(Document Number)					
Certified Copies Certificates of Status	_				
Special Instructions to Filing Officer:					

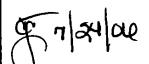
Office Use Only



900077311459

RECEIVED

FILED





### FILED

06 JUL 21 PM 2: 24

ACCOUNT	NO.
---------	-----

: 072100000032

SECRETARY OF STATE

REFERENCE

TALLAHASSEE, FLORIDA

AUTHORIZATION

COST LIMIT :

ORDER DATE: July 20, 2006

ORDER TIME: 9:54 AM

ORDER NO. : 257154-010

CUSTOMER NO: 7281486

#### FOREIGN FILINGS

NAME: METATOMIX, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Denise Mick -- EXT# 2950

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.

1. Metatomix, Inc.	•		
	rporation; must include "INCORPORATED rp," "Inc," "Co," or "Corp.")	," "COMPANY," "CORPORAT	rion,"
(If name unavaila	ble in Florida, enter alternate corporate name	adopted for the purpose of transa	acting business in Florida)
2. Delaware	3.	04-3536282	
(State or country u	nder the law of which it is incorporated)	(FEI number, if	applicable)
4. November 1, 200	01 5.	perpetual	
(Date	of incorporation)	(Duration: Year corp. will cease	se to exist or "perpetual")
6			
	(Date first transacted business (SEE SECTIONS 607.1501 & 607.1	in Florida, if prior to registration) 502, F.S., to determine penalty lia	
7. 950 Winter Street	, Suite 4400, Waltham, Massachusetts 02451	[	
<del></del>	(Principal office add	lress)	
950 Winter Street	, Suite 4400, Waltham, Massachusetts 0245	l	
	(Current mailing add	dress)	
PR 1 . 1	n 6		•
o	Il software solutions and services.		7 S S
(Purpose(s)	of corporation authorized in home state or c	ountry to be carried out in state of	<b>→ →</b>
9. Name and street	address of Florida registered agent: (P.	O. Box <u>NOT</u> acceptable)	FII JUL 2 ETAR
Name:	Corporation Service Company		
Office Address:	1201 Hays Street		PH 2: FLORII
	Tallahassee	Florida 32301	24 1E 10A
	(City)	(Zip code)	
10 - 1			
10. Registered age	ent's acceptance: d as registered agent and to accept serv	ice of process for the above st	ated cornoration at the place
designated in this d	application, I hereby accept the appoint	ment as registered agent and a	agree to act in this capacity.
	mply with the provisions of all statutes i with and accept the obligations of my po		plete performance of my dut
	Corporation Service Company		
В	" Cemy Schwal		

- 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 Wayne Boulais Chairman: 950 Winter Street, Suite 4400 Address: Waltham, MA 02451 Vice Chairman: Mike Kinkead Address: 950 Winter Street, Suite 4400 Waltham, MA 02451 Shamez Kanji Director: 950 Winter Street, Suite 4400 Address: Waltham, MA 02451 Director: Steve Beitler 950 Winter Street, Suite 4400 Address: Waltham, MA 02451 **B. OFFICERS** President: Michael Kinkead 950 Winter Street, Suite 4400 Address: Waltham, MA 02451 Vice President: Timothy M. Cunningham 950 Winter Street, Suite 4400 Address: Waltham, MA 02451 Timothy M. Cunningham Secretary: 950 Winter Street, Suite 4400, Waltham, MA 02451 Address: Timothy M. Cunningham Treasurer: 950 Winter Street, Suite 4400, Waltham, MA 02451 Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director of Officer listed in number 12 of the application)

(Typed or printed name and capacity of person signing application)

Timothy M. Cunningham, VP, Treasurer and Secretary

## Delaware

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "METATOMIX, 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 JULY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "METATOMIX, INC." WAS INCORPORATED ON THE FIRST DAY OF NOVEMBER, A.D. 2000.

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.

FILED

06 JUL 21 PM 2: 24

SECRETARY OF STATE
SECRETARY OF STATE
SECRETARY OF STATE



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 4898143

DATE: 07-13-06

3308471 8300

060666079