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DIVISION OF CORPORATIONS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/24/06



CORPORATION SERVICE COMPANY

FILED

06 JUL 21 PM 2:24

ACCOUNT NO. : 072100000032

REFERENCE : 257154 7281486

AUTHORIZATION

COST LIMIT : \$ 78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

XX 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.
(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 3. 04-3536282
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 1, 2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 950 Winter Street, Suite 4400, Waltham, Massachusetts 02451
(Principal office address)
950 Winter Street, Suite 4400, Waltham, Massachusetts 02451
(Current mailing address)

8. To market and sell software solutions 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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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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: Amy Schwal
(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: Wayne Boulais

Address: 950 Winter Street, Suite 4400
Waltham, MA 02451

Vice Chairman: Mike Kinkad

Address: 950 Winter Street, Suite 4400
Waltham, MA 02451

Director: Shamez Kanji

Address: 950 Winter Street, Suite 4400
Waltham, MA 02451

Director: Steve Beitler

Address: 950 Winter Street, Suite 4400
Waltham, MA 02451

B. OFFICERS

President: Michael Kinkad

Address: 950 Winter Street, Suite 4400
Waltham, MA 02451

Vice President: Timothy M. Cunningham

Address: 950 Winter Street, Suite 4400
Waltham, MA 02451

Secretary: Timothy M. Cunningham

Address: 950 Winter Street, Suite 4400, Waltham, MA 02451

Treasurer: Timothy M. Cunningham

Address: 950 Winter Street, Suite 4400, Waltham, MA 02451

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

13. Timothy M. Cunningham
(Signature of Director or Officer listed in number 12 of the application)

14. Timothy M. Cunningham, VP, Treasurer and Secretary
(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 "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.

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TALLAHASSEE, FLORIDA



3308471 8300

060666079

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4898143

DATE: 07-13-06