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FOREIGN PROFIT/NONPROFIT CORPORATION

Lytmos Group, Inc.

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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. Lytmos Group, 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. 26-2116503
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 6, 2008 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. Lytmos Group, Inc.
c/o Solix, Inc., 100 South Jefferson Road, P.O. Box 902, Whippany, N.J. 07981
(Principal office address)

Lytmos Group, Inc.
c/o Solix, Inc., 100 South Jefferson Road, P.O. Box 902, Whippany, NJ 07981
(Current mailing address)

8. Provision of expert peer review services for business, government and private
sector initiatives, and post-award grant management.
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System

By: [Signature]
(Registered agent's signature)

Arlene Bernal
Assistant Secretary

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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A. DIRECTORS

Chairman: (see Attached)

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: (see Attached)

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Carol C. Kenner 5-1-08

(Signature of Director or Officer listed in number 12 of the application)

14. Carol C. Kenner VP & Treasurer

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

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Lytmos Group, Inc.
2008-2009 Directors & Officers

Directors

Jack Miller, Chairman, Lytmos Group, Inc. c/o Solix, Inc. 100 South Jefferson Road P.O. Box 902 Whippany, N.J. 07981 Phone: (973) 581-5300	Margaret Shults Lytmos Group, Inc. 400 SW Longview Blvd., Suite 290 Lee's Summit, MO 64081 Phone: (816) 347-9449
John Parry c/o Solix, Inc. 100 South Jefferson Road P.O. Box 902 Whippany, N.J. 07981 Phone: (973) 581-5353	Mary Bernard Lytmos Group, Inc. 400 SW Longview Blvd., Suite 290 Lee's Summit, MO 64081 Phone: (816) 347-9449
Peter Tyrrell c/o Solix, Inc. 100 South Jefferson Road P.O. Box 902 Whippany, N.J. 07981 Phone: (973) 581-5365	

Officers

Margaret Shults – President & CEO Lytmos Group, Inc. 400 SW Longview Blvd., Suite 290 Lee's Summit, MO 64081 Phone: (816) 347-9449	Peter Tyrrell – Secretary, Lytmos Group, Inc. c/o Solix, Inc. 100 South Jefferson Road P.O. Box 902 Whippany, N.J. 07981 Phone: (973) 581-5365
Mary Bernard – Chief Operating Officer Lytmos Group, Inc. 400 SW Longview Blvd., Suite 290 Lee's Summit, MO 64081 Phone: (816) 347-9449	Carol Kenner – Vice President & Treasurer, Lytmos Group, Inc. c/o Solix, Inc. 100 South Jefferson Road P.O. Box 902 Whippany, N.J. 07981 Phone: (973) 581-5005

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LYTMOS GROUP, 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 MAY, A.D. 2008.

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

4499953 8300

080495471

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6563104

DATE: 05-01-08