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FOREIGN PROFIT/NONPROFIT CORPORATION

GlycoMark, Inc.

Certificate of Status	0
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J. Shivers OCT 21 2008



October 10, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: GLYCOMARK, INC.
REF: W08000046822

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FAX Aud. #: H08000233147
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Please Date

10/9/08

**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. GlycoMark, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/28/08 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. 805 Third Avenue, New York, NY 10022
(Principal office address)
805 Third Avenue, New York, NY 10022
(Current mailing address)
8. All lawful business
(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: C T 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.

C T Corporation System

By: _____

(Registered agent's signature)

Joel A. Rodriguez
Corporate Ops. Manager

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 (see attached sheet)

Chairman: Toru Uesugi

Address: c/o Toyota Tsusho America, Inc., 805 Third Avenue, New York, NY 10022

Director: Atsushi Shimizu

Address: c/o Toyota Tsusho America, Inc., 805 Third Avenue, New York, NY 10022

Director: Eric Button

Address: c/o GlycoMark, Inc., 101 North Chestnut Street, Winston-Salem, NC 27101

Director: Elji Takatori

Address: c/o Toyota Tsusho Corporation, 8-1, Marunouchi 3-chome, Chiyoda-ku, Tokyo
100-8320 Japan

B. OFFICERS

President: Eric Button

Address: c/o GlycoMark, Inc., 805 Third Avenue, New York, NY 10022

Chief Executive Officer:

~~Vice President:~~ Toru Uesugi

Address: c/o Toyota Tsusho America, Inc., 805 Third Avenue, New York, NY 10022

Secretary: John A. Maraia

Address: c/o Toyota Tsusho America, Inc., 805 Third Avenue, New York, NY 10022

Treasurer: Takuhiko Shiozaki

Address: c/o Toyota Tsusho America, Inc., 805 Third Avenue, New York, NY 10022

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

13. John A. Maraia
(Signature of Director or Officer listed in number 12 of the application)

14. John A. Maraia, Secretary
(Typed or printed name and capacity of person signing application)

Additional Director

Mr. Toshio Tanabe
c/o Nippon Kayaku Co., Ltd.
11-2 Fujimi 1-chome
Chiyoda-ku, Tokyo 102-8172
Japan

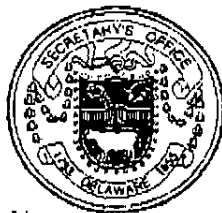
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLYCOMARK, 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 NINTH DAY OF OCTOBER, A.D. 2008.

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



4539592 8300

081025109

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6902171

DATE: 10-09-08