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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5369

FOREIGN PROFIT/NONPROFIT CORPORATION

STEMNION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
09 AUG 28 PM 2:05
DIVISION OF CORPORATION

FILED
2009 AUG 28 P 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AUG 31 2009
D. A. WHITE

**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. STEMNION, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. 510404343
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/25/2000 5. _____
(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. 100 Technology Drive, Suite 400, Pittsburgh, PA 15219
(Principal office address)
- 100 Technology Drive, Suite 400, Pittsburgh, PA 15219
(Current mailing address)
8. manufacture of pharmaceutical products
(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.

By: _____

C T Corporation System

(Registered agent's signature)

Lauren H. Krenz
Special 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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

2009 AUG 28 P 2: 29

Chairman: William J. Golden

Address: 100 Technology Drive, Suite 400, Pittsburgh, PA 15219

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman:

Address:

Director: SEE ATTACHED LIST.

Address:

Director:

Address:

B. OFFICERS

President: George Sing

Address: 100 Technology Drive, Suite 400, Pittsburgh, PA 15219

Vice President: William J. Golden

Address: 100 Technology Drive, Suite 400, Pittsburgh, PA 15219

Secretary: Bruce A. Kinn, Esq.

Address: Foley Hoag LLP, Seaport World Trade Center West, 155 Seaport Blvd., Boston, MA 02210-2600

Treasurer: William J. Golden

Address: 100 Technology Drive, Suite 400, Pittsburgh, PA 15219

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

13.

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

14.

William J. Golden, Vice President

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

FILED

STEMNION, INC.

DIRECTORS

2009 AUG 28 P 2: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Terence C. Golden
Bailey Capital Corporation
1156 15th Street, NW
Suite 601
Washington, DC 20005

John H. McArthur
Harvard Business School
100 Cotting House, Soldiers Field
Boston, MA 02163

Donald Wagner
BIOSAFE, Inc.
100 Technology Drive, Suite 400
Pittsburgh, PA 15219

William Golden
Stemnion, Inc.
100 Technology Drive, Suite 400
Pittsburgh, PA 15219

George Sing
Stemnion, Inc.
100 Technology Drive, Suite 400
Pittsburgh, PA 15219

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STEMNION, 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 TWENTY-EIGHTH DAY OF AUGUST, A.D. 2009.

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.

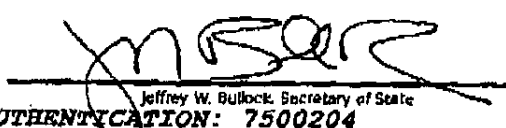
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TALLAHASSEE, FLORIDA

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7500204

DATE: 08-28-09