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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KEMA TOS, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Melodie Morin

Name of Person

KEMA, Inc.

Firm/Company

67 South Bedford Street, Suite 201 E

Address

Burlington, MA 01803

City/State and Zip code

melodie.morin@kema.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melodie Morin

Name of Person

at (781) 418 5722

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. KEMA TOS, 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. Massachusetts 3. 27-1005021
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 28, 2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 67 South Bedford St., Suite 201E, Burlington, MA 01803
(Principal office address)

67 South Bedford St., Suite 201E, Burlington, MA 01803
(Current mailing address)

8. Consulting Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

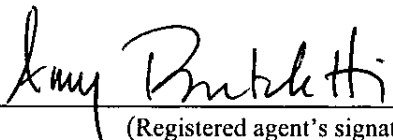
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Pond c/o CT Corporation Systems
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.


AMY BERTELETTI
VICE PRESIDENT
(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.

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TALLAHASSEE, FLORIDA

Attachment A
KEMA TOS, Inc. Officers and Directors

Officers:

Name/Title: Johannes Kraijesteijn, President
Address: 67 South Bedford Street, Suite 201E, Burlington, MA 01803

Name/Title: Hugo van Nispen, Executive Vice President
Address: 120 East Liberty Drive, Suite 290, Wheaton, IL 60187

Name/Title: John R. Graham, Treasurer
Address: 67 South Bedford Street, Suite 201E, Burlington, MA 01803

Name/Title: Gary D. Ciavola, Secretary
Address: 67 South Bedford Street, Suite 201E, Burlington, MA 01803

Directors:

Name: Thijs Aarten
Address: Utrechtseweg 310, 6812 AR Arnhem, The Netherlands

Name: Pier Nabuurs
Address: Utrechtseweg 310, 6812 AR Arnhem, The Netherlands

Name: Hugo van Nispen
Address: 120 East Liberty Drive, Suite 290, Wheaton, IL 60187

Name: Gerd Enoch
Address: Utrechtseweg 310, 6812 AR Arnhem, The Netherlands



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

April 13, 2010

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

KEMA TOS, INC.

is a domestic corporation organized on **September 28, 2009**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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2010 MAY 11 A 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

Secretary of the Commonwealth

