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Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (850)656-7956
Fax Number : (850)656-7953

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please**

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Synapse Product Development, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

2016 JUL 27 PM 4:34
TALLAHASSEE, FL 32304
SECRETARY OF STATE

16 JUL 27 AM 10:28
TALLAHASSEE, FL 32304
SECRETARY OF STATE

FILED

efax

(5/6) 07/27/2016 04:13:28 PM -0400

SYNAPSE

July 28, 2016

To: California Secretary of State
Florida Department of State, Division of Corporations

Re: Consent to Use Substantially Similar Name

Ladies and Gentlemen:

Synapse Product Development LLC, a Washington limited liability company ("**Synapse LLC**"), hereby consents to the use of the name "Synapse Product Development" by Synapse Product Development, Inc., a Delaware corporation, in qualifying or registering as a foreign corporation in the States of California and/or Florida.

The undersigned certifies that he is an authorized officer of Synapse LLC.

Very truly yours,

SYNAPSE PRODUCT DEVELOPMENT LLC

By 

Name: Redwood Stephens

Title: President

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TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

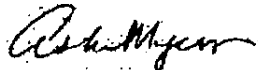
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Synapse Product Development, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 5/13/2016
(Date of incorporation)
5. _____
(Date of duration, if other than 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. 1511 6th Avenue, Suite 400, Seattle, WA 98101
(Principal office address)
- 745 Atlantic Avenue, Floor 6, Boston, MA 02111
(Current mailing address, if different)
8. 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)

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9. 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.



Cristie Myers, Asst. Secretary
(Registered agent's signature)

10. 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.

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

A. DIRECTORSChairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Alan Trevor RichardsonAddress: 29, Cambridge Science Park, Milton Road, CambridgeCambridgeshire, England CB4 0DWVice President: Raymond Anthony EdgsonAddress: 29, Cambridge Science Park, Milton Road, CambridgeCambridgeshire, England CB4 0DWSecretary: Allyson MillerAddress: 745 Atlantic Avenue, Floor 6, Boston, MA 02111Treasurer: Mammen EapenAddress: 29, Cambridge Science Park, Milton Road, Cambridge, Cambridgeshire, England CB4 0DW**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Allyson Miller, Secretary

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

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TALLAHASSEE, FLORIDA

Synapse Product Development, Inc. - Florida Qualification
Item 11 Con't - Names and addresses of Directors

Alan Trevor Richardson
Director, Chairman of the Board
Address: 29, Cambridge Science Park
Milton Road, Cambridge
Cambridgeshire, England
CB4 0DW
Tel: +44 (0)1223 420024

Mammen Eapen
Director
Address: 29, Cambridge Science Park
Milton Road, Cambridge
Cambridgeshire, England
CB4 0DW
Tel: +44 (0)1223 420024

Raymond Anthony Edgson
Director
Address: 29, Cambridge Science Park
Milton Road, Cambridge
Cambridgeshire, England
CB4 0DW
Tel: +44 (0)1223 420024

Richard Thomas Traherne
Director
Address: 29, Cambridge Science Park
Milton Road, Cambridge
Cambridgeshire, England
CB4 0DW
Tel: +44 (0)1223 420024

Eric Wilkinson
Director
Address: 29, Cambridge Science Park
Milton Road, Cambridge
Cambridgeshire, England
CB4 0DW
Tel: +44 (0)1223 420024

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TALLAHASSEE, FLORIDA

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SYNAPSE PRODUCT DEVELOPMENT, 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-SEVENTH DAY OF JULY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SYNAPSE PRODUCT DEVELOPMENT, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF MAY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



6041244 8300

SR# 20165102093

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202730105

Date: 07-27-16