

State of Idaho

Office of the Secretary of State

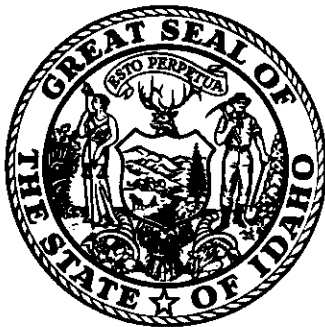
**CERTIFICATE OF AUTHORITY
OF
TEI BIOSCIENCES INC.**

File Number C 198576

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: May 24, 2013



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 MAY 24 AM 10:31

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:
TEI BIOSCIENCES INC.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: Delaware
4. Its date of incorporation is: 05-31-1991
5. The address of its principal office is:
7 Elkins Street, Boston, MA 02127
6. The address to which correspondence should be addressed, if different from item 5, is:
1000 Winter Street, Waltham, MA 02451
7. The street address of its registered office in Idaho is: 921 S Orchard St, Suite G, Boise, Idaho 83705
and its registered agent in Idaho at that address is: CT Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Dr. Yiannis Monovoukas</u>	<u>President, CEO & Treasurer</u>	<u>1000 Winter Street, Waltham, MA 02451</u>
<u>Mr. William Flannery</u>	<u>Secretary</u>	<u>1000 Winter Street, Waltham, MA 02451</u>
<u>Dr. Leonard Laster</u>	<u>Director</u>	<u>1000 Winter Street, Waltham, MA 02451</u>
<u>Mr. John Hatsopoulos</u>	<u>Director</u>	<u>1000 Winter Street, Waltham, MA 02451</u>
<u>Mr. Donald Laurie</u>	<u>Director</u>	<u>1000 Winter Street, Waltham, MA 02451</u>
<u>Mr. Ven Manda</u>	<u>Director</u>	<u>1000 Winter Street, Waltham, MA 02451</u>

Dated: 05-22-2013

Signature: _____

Typed Name: Yiannis Monovoukas

Capacity: President, CEO & Treasurer

[The signer must be a director or an officer of the corporation.]

Customer Acct # : _____

(if using pre-paid account)

Secretary of State use only

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Revised 06/2005

IDAHO SECRETARY OF STATE
05/24/2013 05:00
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Net Form

C198576

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TEI BIOSCIENCES 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-SECOND DAY OF MAY, A.D. 2013.

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

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

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130631098

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0451280

DATE: 05-22-13