

Apostille

(Convention de La Haye du 5 Octobre 1961)


1. Country: *United States of America*
2. *this public document:*
 2. *has been signed by Jeffrey W. Bullock*
 3. *acting in the capacity of Secretary of State of Delaware*
 4. *bears the seal/stamp of Office of Secretary of State*

Certified

5. *at Dover, Delaware*
6. *the fourth day of November, A.D. 2011*
7. *by Secretary of State, Delaware Department of State*
8. No. *0454153*
9. Seal/Stamp:



10. Signature:


Secretary of State

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "MEGANIX INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF NOVEMBER, A.D. 2011, AT 10:44 O'CLOCK A.M.


A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



5060843 8100

111162558

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9136110

DATE: 11-04-11