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ID Number: \_\_\_\_\_



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is COMPUTRITION, INC.
2. It is incorporated under the laws of California
3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is April 10, 1981 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 19808 Nordhoff Place, Chatsworth, CA 91311

6. The address of its proposed registered office in Rhode Island is 107 Danielson Pike  
(Street Address, not P.O. Box)  
Scituate \_\_\_\_\_, RI 02857 and the name of its proposed registered agent in Rhode Island at  
(City/Town) (Zip Code)  
that address is Laura McGuire  
(Name of Agent)

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Sales of customized computer software

8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

|          | <u>Name</u>              | <u>Address</u>                                            |
|----------|--------------------------|-----------------------------------------------------------|
| Director | <u>Ellyn Luros-Elson</u> | <u>19808 Nordhoff Pl-Chatsworth, CA 91311</u>             |
| Director | <u>Scott Saklad</u>      | <u>19808 Nordhoff Pl-Chatsworth, CA 91311</u>             |
| Director | <u>Joseph Bibbo</u>      | <u>175 Middlesex Turnpike, Ste 3C-Bedford, MA - 01730</u> |
| Director | _____                    | _____                                                     |

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- (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

|                | <u>Name</u>               | <u>Address</u>                                          |
|----------------|---------------------------|---------------------------------------------------------|
| President      | <u>Scott Saklad</u>       | <u>19808 Nordhoff Pl-Chatsworth, CA 91311</u>           |
| Vice President | <u>Joseph Bibbo</u>       | <u>175 Middlesex Turnpike, Ste 3C-Bedford, MA 01730</u> |
| Treasurer /CEO | <u>Ellyn Luross-Elson</u> | <u>19808 Nordhoff Pl-Chatsworth, CA 91311</u>           |
| Secretary      | <u>Kim Goldberg</u>       | <u>19808 Nordhoff Pl-Chatsworth, CA 91311</u>           |

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of Shares</u> | <u>Class</u>  | <u>Series</u> | <u>Par Value or Statement that<br/>Shares are without Par Value</u> |
|-------------------------|---------------|---------------|---------------------------------------------------------------------|
| <u>10,000,000</u>       | <u>Common</u> |               | <u>No Par Value</u>                                                 |
|                         |               |               |                                                                     |
|                         |               |               |                                                                     |

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 859,000.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ -0-
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is -0- %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 8,700,000.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 80,000.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 1 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing \_\_\_\_\_

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: August 29, 2007

Ellyn Luross-Elson  
Signature of Authorized Officer of the Corporation

Ellyn Luross-Elson  
Type or Print Name of Authorized Officer

**State of California**  
Secretary of State

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **10th day of April, 1981, COMPUTRITION, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of September 12, 2007.



*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

