

Filing and License Fee: \$310.00 minimum



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2011 OCT 21 PM 12:22

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 ProteinSimple
2. It is incorporated under the laws of DE
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:
ProteinSimple Corporation
(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 12/20/2000 and the period of its duration is Perpetual
5. The address of its principal office is 3040 Oakmead Village Drive, Santa Clara, CA 95051
6. The address of its proposed registered office in Rhode Island is 222 Jefferson Boulevard, Suite 200
(Street Address, not P.O. Box)
Warwick, Ri 02888 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is Corporation Service Company
(Name of Agent)

- 7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Solicitation and sale of analytical research instrumentation

- 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).

Table with 2 columns: Name, Address. Row 1: Director, See attached, [blank].

FILED 12:22

OCT 21 2011

BY 154856 KMC

(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	See attached	
Vice President		
Treasurer		
Secretary		

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 Shares are without Par Value</u>
160,000,000	Common		0.0001
78,835,246	Preferred	A,B,C,D,E,F	0.0001

10. (a) \$ 1,500,000 = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.

(b) \$ 0 = An estimate of the value of the corporation's property to be located within Rhode Island during the following year.

(c) 0 % = 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. *{divide (b) by (a) and multiply by 100 to obtain the percentage}*

11. (a) \$ 50,000,000 = An estimate of the gross amount of business to be transacted by the corporation during the following year.

(b) \$ 30,000 = 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.

(c) 5 % = 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. *{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 90th 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: 10-19-11



Signature of Authorized Officer of the Corporation

Jason Novi

Type or Print Name of Authorized Officer

Names and Addresses - Directors

Name **Blaine Bowman**
Business address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051
Residential address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051

Name **David Barker**
Business address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051
Residential address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051

Name **Ron Eastman**
Business address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051
Residential address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051

Name **Tim Harkness**
Business address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051
Residential address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051

Name **Jack B. Nielsen**
Business address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051
Residential address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051

Name **Jim Woody**
Business address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051
Residential address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051

Names and Addresses - Officers

Name **Tim Harkness, President and CEO**
Business address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051
Residential address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051

Name **Jason Novi, CFO**
Business address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051
Residential address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051

Name **Will Lachnit, VP of Sales & Service**
Business address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051
Residential address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051

Name **Bob Gavin, VP of Product Development**
Business address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051
Residential address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051

Name **Walter Ausserer, VP & General Manager of Biologics**
Business address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051
Residential address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051

Name **Trent Basarsky, VP of Corporate Development**
Business address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051
Residential address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051

Name **Steve Davenport, VP of European Sales**
Business address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051
Residential address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROTEINSIMPLE" 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-FIRST DAY OF OCTOBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROTEINSIMPLE" WAS INCORPORATED ON THE TWENTIETH DAY OF DECEMBER, A.D. 2000.

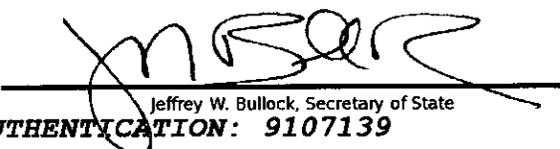
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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

3333283 8300

111122941




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9107139

DATE: 10-21-11



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

