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The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

FORM 1001-1 (01/01)

Foreign Corporation

FORM 1001-1 (01/01)

Certificate of Registration

(General Laws, Chapter 156D, Section 15.03; 950 CMR 113.47)

- (1) Exact name of the corporation, including any words or abbreviations indicating incorporation

Emission Systems, Inc.

- (2) Name under which the corporation will transact business in the commonwealth if its name does not satisfy the requirements of General Laws, Chapter 156D, Section 15.06

If applicable, please attach:

- ☐ an agreement to refrain from use of the unavailable name in the Commonwealth; and
- ☐ a copy of the doing business certificate filed in the city or town where it maintains its registered office; and
- ☐ a copy of the resolution of the corporation's board of directors, certified by its secretary, adopting the fictitious name pursuant to 950 CMR 113.49(4).

- (3) Jurisdiction of incorporation Delaware

Date of incorporation November 24, 2003

(month, day, year)

Duration if not perpetual _____

- (4) Street address of principal office 30 Washington St., Wellesley Hills, MA 02481, c/o Growth Point Ventures, LLC
(number, street, city or town, state, zip code)

- (5) Street address of registered office in the commonwealth 30 Washington St., Wellesley Hills, MA 02481, c/o Growth
(number, street, city or town, zip code) Point Ventures, LLC

Name of registered agent in the commonwealth at the above address Daniel Behr

I, Daniel Behr

Registered Agent of the above corporation consent to my appointment as registered agent pursuant to G. L. c. 156D, Section 5.02.*

* Or attach registered agent's consent hereto.

P.C.

(6) Fiscal year end December 31

(7) Brief description of the corporation's activities to be conducted in the commonwealth

Manufacturing, distributing and marketing advanced electron emission equipment

(8) Names and business addresses of its current officers and directors

Name

Business Address

President: Ken Stenton, 30 Washington St., Wellesley Hills, MA 02481, c/o Growth Point Ventures, LLC

Vice-president:

Treasurer: Daniel Behr, 30 Washington St., Wellesley Hills, MA 02481, c/o Growth Point Ventures, LLC

Secretary: Daniel Behr, 30 Washington St., Wellesley Hills, MA 02481, c/o Growth Point Ventures, LLC

Assistant Secretary:

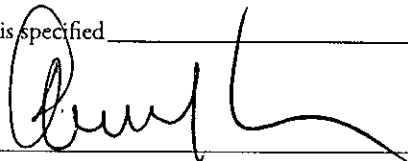
Directors: Harry Lockwood, 30 Washington St., Wellesley Hills, MA 02481, c/o Growth Point Ventures, LLC
Ken Stenton, 30 Washington St., Wellesley Hills, MA 02481, c/o Growth Point Ventures, LLC
Daniel Behr, 30 Washington St., Wellesley Hills, MA 02481, c/o Growth Point Ventures, LLC

Attach certificate of legal existence or a certificate of good standing issued by an officer or agency properly authorized in the jurisdiction of organization. If the certificate is in a foreign language, a translation thereof under oath of the translator shall be attached.

This certificate is effective at the time and on the date approved by the Division unless a later effective date not more than 90 days

from the date of filing is specified _____

Signed by _____



(signature of authorized individual)

(Please check appropriate box)

- ☐ Chairman of the Board of Directors
- ☐ President
- ☒ Other Officer
- ☐ Court Appointed Fiduciary

on this 15th day of October of 20 04.

Delaware

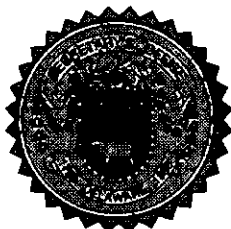
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMISSION SYSTEMS, 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 FOURTEENTH DAY OF OCTOBER, A.D. 2004.

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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3731347 8300

AUTHENTICATION: 3411260

040741878

DATE: 10-14-04

COMMONWEALTH OF MASSACHUSETTS

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

0510137697

Foreign Corporation Certificate of Registration
(General Laws, Chapter 156D, Section 15.03)

I hereby approve the within Certificate of Registration, and the filing fee in the amount of \$400 having been paid, said certificate is deemed to have been filed with me this 1 day of November 2004 at 3:55 pm
(time)

Effective date: _____
(must be within 90 days of date submitted)

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

Filing Fee: \$400.00

905287

Examiner

Name Approval

C

M

TO BE FILLED IN BY CORPORATION
Contact Information:

Michael J. Talmanson, Esq.

The Feinberg Law Group, LLC

57 River Street, Suite 204, Wellesley, MA 02481

Telephone: (781) 283-5775

Email: mtalmanson@feinberglawgroup.com

A copy of this filing will be available on-line at www.sec.state.ma.us/cor once the document is filed.

SECRETARY OF STATE
RECEIVED

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REGISTRATION