

# The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

## FOREIGN CORPORATION CERTIFICATE

(General Laws, Chapter 181, Section 4)

Examiner

Name  
Approved

~~Wex~~ I. Gordon Sharp, \*President ~~Vice President~~

and ~~Clerk~~ ~~Assistant Clerk~~ \*Secretary ~~Assoc Secretary~~

of MyIndoorAir.com, Inc. (f/k/a AirStat.com, Inc.)  
(Exact name of corporation)

in compliance with the provisions of General Laws, Chapter 181, Section 4, certify as follows:

1. Exact name of the corporation, including any words or abbreviations indicating incorporation or limited liability:

MyIndoorAir.com, Inc.

2. If the exact name of the corporation is not available for use in the Commonwealth of Massachusetts, state the name the corporation *will use* to transact business in the Commonwealth of Massachusetts:

3. The corporation is organized under the laws of: Delaware

4. The date of its organization is: January 5, 2000

5. The location of its principal office is: 55 Chapel Street, Newton, MA 02458

6. The activities of the corporation within the Commonwealth of Massachusetts are: To be a web-based provider of products and services to monitor and improve home and building air quality and energy efficiency; and to have and to exercise, as additional purposes, all of the powers granted by the laws of the Commonwealth of Massachusetts, and to carry on any other business, operation or activity which may lawfully be carried on by corporations organized under the Business Corporation Law of the Commonwealth of Massachusetts, as amended from time to time.

7. The location of its office in Massachusetts, if any, is:

55 Chapel Street, Newton, MA 02458

00084054

8. The name and street address of the resident agent of the Corporation in the Commonwealth of Massachusetts is:

Gordon Sharp, 89 Annawan Road, Newton, MA 02468

9. The date on which the corporation's fiscal year ends is:

December 31st

10. If the corporation's existence is other than perpetual, state the duration of existence:

C

M

R.A.

11. The name and business address of the officers and directors of the corporation are as follows:

	NAME	BUSINESS ADDRESS
President:	Gordon Sharp	55 Chapel Street, Newton, MA 02458
<del>Vice President:</del>		
Treasurer:	David Belleville	Same as above
<del>Secretary:</del>		
Secretary:	Gordon Sharp	Same as above
*Assistant Clerk or Assistant Secretary:	Richard S. Morse, Jr.	1601 Trapelo Road, Waltham, MA 02451
Directors:	Gordon Sharp	55 Chapel Street, Newton, MA 02458
	David Belleville	Same as above
	Paul White	Same as above

Office of the Secretary of State


I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MYINDOORAIR.COM, 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-THIRD DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



3154904 8300

001146922

  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0333378

03-23-00

12. Please indicate the fees a Massachusetts corporation would be required to pay to register to do business in the state of incorporation:

\$150.00

13. Attached to this certificate shall be a Certificate of Legal Existence of such foreign corporation issued by an officer or agency properly authorized in the state or country in which such foreign corporation was organized or other evidence of legal existence acceptable to the Secretary. If such certificate or other evidence of such legal existence is in language other than English, a translation thereof, under oath of the translator, shall also be attached.

Please: See Attached

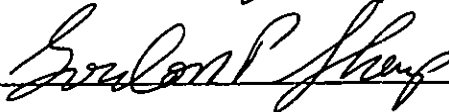
SIGNED UNDER THE PENALTIES OF PERJURY, this 23rd day of March, ~~19~~ 2000,

Gordon Sharp



, President / ~~Vice President~~

Gordon Sharp



~~Clerk~~ ~~Assistant Clerk~~ or ~~Secretary~~ ~~Assistant Secretary~~

698953

#7623

THE COMMONWEALTH OF MASSACHUSETTS  
**FOREIGN CORPORATION CERTIFICATE**  
(General Laws, Chapter 181, Section 4)

I hereby approve the within Foreign Corporation Certificate and, the  
filing fee in the amount of \$ 300.00 having been paid, said  
certificate is deemed to have been filed with me this 24 day of  
March, 19 2000

*William Francis Galvin*

**WILLIAM FRANCIS GALVIN**  
*Secretary of the Commonwealth*

**TO BE FILLED IN BY CORPORATION**  
Photocopy of document to be sent to:

Mindy L. Cote

Morse, Barnes-Brown & Pendelton, P.C.

1601 Trapelo Road, Waltham, MA 02451

Telephone: (781) 622-5930

SECRETARY OF THE  
COMMONWEALTH  
00 MAR 24 AM 11:06  
CORPORATION DIVISION