

BA
Examiner

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)

[Signature]
Name
Approved

We, Kang P. Lee, *President / ~~XXXXX President~~,
and Richard M.C. Glenn III, *~~Clerk~~ *~~Assistant Clerk~~ *Secretary *~~Asst. Secretary~~,
of Aspen Aerogels, 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:
Aspen Aerogels, 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:
May 4, 2001
5. The location of its principal office is:
184 Cedar Hill Street, Marlborough, MA 01752
6. The activities of the corporation within the Commonwealth of Massachusetts are:
To engage in the business of commercializing advanced insulation materials and related technologies and to engage in any other lawful act or activity for which corporations may be organized under the Massachusetts Business Corporation Law.

C ☐
M ☐
R.A. ☒

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

01130076

184 Cedar Hill Street, Marlborough, MA 01752

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

84 State Street, Boston, Massachusetts 02109

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

September 30

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

Perpetual

P.C.

*Delete the inapplicable words.

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

	NAME	BUSINESS ADDRESS
President:	Kang P. Lee	184 Cedar Hill Street, Marlborough, MA 01752
*Vice President:	Patrick J. Piper	184 Cedar Hill Street, Marlborough, MA 01752
Treasurer:	Kang P. Lee	184 Cedar Hill Street, Marlborough, MA 01752
Clerk or Secretary:	Richard M.C. Glenn III	2800 Financial Plaza, Providence, RI 02903
*Assistant Clerk or Assistant Secretary:	Scott E. Orchard	2800 Financial Plaza, Providence, RI 02903
Directors:	Kang P. Lee	184 Cedar Hill Street, Marlborough, MA 01752

**Please provide the name and business address of the Vice President and Assistant Clerk/ Assistant Secretary if they are executing this certificate.*

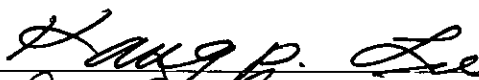
12. Please indicate the fees a Massachusetts corporation would be required to pay to register to do business in the state of incorporation:

\$150

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.

SIGNED UNDER THE PENALTIES OF PERJURY, this 7th day of May, 20 01,

Kang P. Lee



, *President / ~~xxxxxxx~~

Richard M. C. Glenn



, ~~xxxxxxx~~ or *Secretary ~~xxxxxxx~~

*Delete the inapplicable words.

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASPEN AEROGELS, 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 EIGHTH DAY OF MAY, A.D. 2001.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1121832

010221812

DATE: 05-08-01

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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- having been paid said
certificate is deemed to have been filed with me this 10th day of

May, 20 01.

William Francis Galvin

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

RECEIVED
CORPORATION DIVISION
MAY 10 PM 3:33

SECRETARY OF THE
COMMONWEALTH

TO BE FILLED IN BY CORPORATION

Photocopy of document to be sent to:

Lori J. Lee, Legal Assistant
Edwards & Angell, LLP

2800 Financial Plaza

Providence, RI 02903

Telephone: (401) 276-6583