

CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
AUSHON BIOSYSTEMS, INC.

Aushon BioSystems, Inc. (hereinafter called the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

1. The name of the Corporation is Aushon BioSystems, Inc. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on June 11, 2003. The original Certificate of Incorporation was amended on September 1, 2006, and was further amended and restated on October 12, 2006, December 21, 2007 and March 9, 2009.
2. This Certificate of Amendment of Amended and Restated Certificate of Incorporation was duly adopted by the Board of Directors and stockholders of the Corporation in accordance with the applicable provisions of Sections 141, 228 and 242 of the General Corporation Law of the State of Delaware.
3. The Amended and Restated Certificate of Incorporation is hereby amended by deleting the second paragraph of Article FOURTH thereof in its entirety and by substituting in lieu thereof the following new second paragraph of Article FOURTH:

"After the Effective Time, the total number of shares of all classes of stock which the Corporation shall have authority to issue is (i) Thirty-One Million Two Hundred Fifty Thousand (31,250,000) shares of Common Stock, \$0.001 par value per share ("*Common Stock*") and (ii) Twenty-One Million Four Hundred Twenty-Seven Thousand Seven Hundred (21,427,700) shares of Preferred Stock, \$0.001 par value per share ("*Preferred Stock*"), all of which have been designated Series A Convertible Participating Preferred Stock ("*Series A Preferred Stock*"). "

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its President this 6th day of July, 2010.

/s/ Peter Honkanen
Peter Honkanen
President