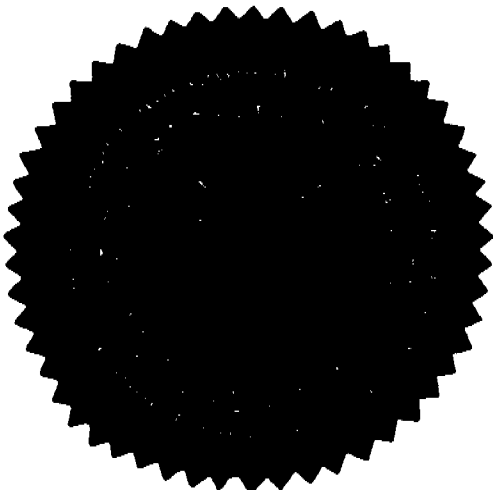


UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.



I, Bob Taft, do hereby
certify that I am the duly elected, qualified and present acting Secretary of State for the State of
Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records
show **VYGEN CORPORATION**, a New Jersey corporation qualified to do business
within the State of Ohio on June 17th, 1985 under License No. 656843 is currently
in **GOOD STANDING** upon the records of this office.



WITNESS my hand and official seal at
Columbus, Ohio this 23rd *day of*
February, *A.D. 19* 93

Bob Taft

Bob Taft
Secretary of State



Department of State

VIKEN CORPORATION

I, the Secretary of State of the State of New Jersey, DO
HEREBY CERTIFY that the records of this office show that the
charter of the above-named corporation was filed in this office
on the 26th day of April A.D. 1985.

I FURTHER CERTIFY, that so far as the records of this
office show, said corporation has never been dissolved by action
of its stockholders, nor has its charter been voided for non-
payment of State taxes by Proclamation and now continues as an
existing corporation within the State of New Jersey. At the time
of the issuance of this certificate, Annual Reports are current.

I FURTHER CERTIFY, that the location of the registered
office is 107 Washington Street, Morristown, NJ 07960 and the
registered agent is Harry J. Pinto.

IN TESTIMONY WHEREOF, I have
hereunto set my Hand and affixed my
Official Seal at Trenton this 4th
day of March, A.D. 1993.

Marion J. Dalton

SECRETARY OF STATE





Prescribed by
BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

01279-0173

Charter No.	656843
Approved	KL
Date	9-15-94
Fee	NONE

94

NOTICE OF RESIGNATION OF AGENT

I, CAREY S. SHELDON, heretofore appointed as agent
(Name of Agent)
for VYGEN CORPORATION, ~~an Ohio corporation~~ (a foreign
(Name of Corporation)
corporation licensed to do business within the state of Ohio) tender my resignation as agent for
service of process for the above named corporation VYGEN CORPORATION.

Current or last know address of the corporation's principal office is:

2425 Middle Road, P. O. Box 68, Ashtabula, Ohio 44004
(Complete Postal Address)

Futher, I hereby acknowledge that a copy of this Notice of registration of Agent has been sent to
the above named corporation as of the date of filing or prior to the date filed.

Carey S. Sheldon
(Signature of Agent)*
CAREY S. SHELDON

DATED: As of July 31, 1994

* If the Agent is a corporation please indicate the title of the officer signing this document.

Certified Mail #P829 162 649

RESIGNATION OF AGENT

I, CAREY S. SHELDON, heretofore appointed
(Name of Agent)
as agent for VYGEN CORPORATION,
(Name of Corporation)
~~an Ohio corporation~~ (a foreign corporation licensed to do business in Ohio),
tender my resignation as agent for service of process for
VYGEN CORPORATION.

The address to which the Secretary of State may write
VYGEN CORPORATION
(Name of Corporation)
is 2425 Middle Road, PO Box 68, Ashtabula, Ohio 44004
(Complete Postal Address)

Carey S. Sheldon
(Signature of Agent)
CAREY S. SHELDON

DATED: July 31, 1994



The State of Ohio

Bob Taft

Secretary of State

FL656843

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Filings; that said records show the filing and recording of: FGR

of:

VYGEN CORPORATION

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 4279 at Frame 0173 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 15TH day of SEP .

A.D. 19 94 .



Bob Taft
Bob Taft
Secretary of State

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
11/14/94

04279-0171

CHARTER NUMBER: FL656843
ROLL AND FRAME: 4279-0171

CORPORATION:

VYGEN CORPORATION

DOCUMENT NUMBER

CODE

FEE

FGR

NO FEE

043632

RETURN TO: CAREY S. SHELDON
355 PROSPECT RD
P O BOX 606
ASHTABULA OH 44004-0606

RECEIVED
NOV 18 1994
CAREY S. SHELDON

TOTAL :

0108