

KENTUCKY SECRETARY OF STATE
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Certificate of Revocation

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

MINDSHIFT TECHNOLOGIES, INC.

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on September 10, 2011.

IMPORTANT NOTICE

**MINDSHIFT TECHNOLOGIES, INC.
307 WAVERLEY OAKS RD
SUITE 201
WALTHAM MA 02452**



Elaine N. Walker

Elaine N. Walker
Secretary of State