

**Certificate of Action  
of the Sole Shareholder  
of  
Coldstream Laboratories Inc.**

Acting pursuant to KRS 271B.7-040 and in lieu of a meeting, the undersigned, being the sole shareholder of Coldstream Laboratories Inc., a Kentucky corporation, (the "Corporation") hereby adopts the following preamble and resolutions and consents to the corporate action contemplated therein, effective as of the 9<sup>th</sup> day of September, 2009:

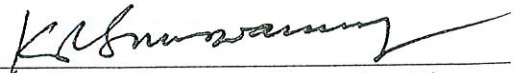
**WHEREAS**, the sole shareholder desires to elect directors of the Corporation to serve in accordance with the Bylaws until the next annual election of directors.

**NOW THEREFORE, BE IT RESOLVED**, that the following individuals be and are hereby appointed and elected to serve as members of the board of directors of the Corporation until the next annual meeting of the shareholders of the Corporation and until their successors have been duly elected and qualified for office:

1. Len Heller
2. Joe Wyse
3. John Cirigliano
4. Patrick McNamara
5. Frank Butler
6. Sergio Melgar

Signed as of the day and year first above written.

The University of Kentucky Research Foundation

By:   
Kumble Subbaswamy, Executive Director