

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:00 PM 04/05/2011
FILED 12:00 PM 04/05/2011
SRV 110379371 - 4574927 FILE

STATE OF DELAWARE
CERTIFICATE OF DISSOLUTION
(SECTION 275)

The corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The dissolution of PANACEA BIOPSC, INC.

has been duly authorized by the Board of Directors and Stockholders in accordance with subsections (a) and (b) of Section 275 or by unanimous consent of Stockholders in accordance with subsection (c) of Section 275 of the General Corporation Law of the State of Delaware.

2. The date of filing of the Corporation's original Certificate of Incorporation in Delaware was July 18, 2008

3. The date the dissolution was authorized is 3/30/11

4. The names and addresses of the directors and officers of the corporation are as follows:

| NAME | TITLE | ADDRESS |
|-----------------|-----------|--|
| Dr. Rajesh Jain | Director | 18/56 East Park Area Karol Bagh New Delhi 110005 India |
| Mr. Sumit Jain | Director | 18/56 East Park Area Karol Bagh New Delhi 110005 India |
| Hein Monpellier | Treasurer | Habsburgstrasse 9 CH-Zurich Switzerland |

By: 
Authorized Officer

Name: Hein Monpellier

Print or Type