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CERTIFICATE OF INCORPORATION

OF

Altaire Pharmaceuticals, Inc.

Under Section 402 of the Business Corporation Law.

The undersigned, for the purpose of forming a corporation pursuant to Section 402 of the Business Corporation Law of the State of New York does hereby certify and set forth:

FIRST: The name of the corporation is Altaire Pharmaceuticals, Inc.

SECOND: The purposes for which the corporation is formed are:

To buy, acquire, own, hold, sell, convey, transfer, assign, exchange, lease, sublease, rent, pledge, mortgage, encumber, improve, develop, erect, rebuild, repair, alter, demolish, maintain, manage, operate, and otherwise deal in real and personal property of all kinds including, but not limited to, any dwelling, apartment houses, motels, hotels, stores, shops, offices, and any other buildings or structures, public or private. To subdivide, plat, improve, and develop lands; and to lay out, grade, pave, and dedicate roads, streets, avenues, highways, alleys, courts, paths, walks, plazas, playgrounds and parking areas. To do and perform all things needful, desirable, and lawful for the development and improvement of the same for residence, trade, and business; and to operate the accommodations necessary or desirable to accomplish such purposes; and to carry on any business or transaction properly carried on by operators of any such businesses.

To take, buy, sell exchange, rent, lease, sub-lease, or otherwise acquire,

and to erect construct, maintain, improve, rebuild, enlarge, alter, manage, control, develop, assign, transfer, convey, pledge, alienate, or otherwise dispose of, and to mortgage or otherwise encumber, and to generally deal in real and personal property wherever situated, either directly or through ownership of shares in any corporation, and to acquire, buy, hold, sell, assign, transfer, mortgage, pledge, exchange, or otherwise encumber or dispose of the securities of any corporation domestic or foreign, including but not limited to shares, scrip, bonds, notes, evidences of indebtedness, debentures, commercial paper, whether such corporation be public or private, and to issue its own securities, of whatever kind, including but not limited to shares, scrip, bonds, notes, evidences of indebtedness, debentures, or commercial paper, whether exchange for other lawful consideration, and to do any other lawful act necessary, incidental, or proper thereto, not prohibited by law, and, while the holder of any securities, to exercise all the rights and privileges of ownership, and to collect all dividends, and interest payable thereon, and to do all things not prohibited by law, to protect, conserve, or increase the value of all property and of all securities held by it.

To engage in the business of ~~developing, experimenting, inventing, designing, patenting, licensing, manufacturing, refining, applying, preparing, compounding, producing, importing, exporting, storing, acquiring, buying, selling, contracting~~ with others to produce, supply or deal in and with, disposing at wholesale or retail, marketing, distributing, and dealing in and with, in accordance with rules and regulations, licensing requirements, and all pertinent and legal restraints and limitations, ~~any and all cleansing, renovating, washing, deodorizing, disinfecting, polishing, dyeing, bleaching, and finishing~~

compounds, powders, soaps, polishes, solutions, mixtures, liquids, articles, products, materials, supplies, preparations, and other substances, derivatives, and by-products thereof, of every nature and description, and any and all inventions, devices, processes, discoveries, formulae, letters patent or applications therefor, copy-rights, trade-marks, trade names, trade symbols, labels, and designs, and other indications of origin or ownership, and all other rights, interest, or privileges in any manner incidental thereto, and to manufacture, produce, process, refine, develop, exploit, purchase, or otherwise acquire, handle, distribute, sell, market and generally deal and trade in and with, goods, merchandise, and articles of commerce and personal property of every kind, nature and description, machinery, devices, equipment, and supplies used by manufacturing, analytical, and consulting chemists, and druggists, all kinds of drugs, pharmaceuticals, medicines, chemicals, oils, paints, and other medicines, sanitary appliances, tobaccos, cigars, and other goods and merchandise used in and pertaining to the said business and to deal in and carry on a general merchandise business, and do all acts and things reasonable and necessary for the conduct of such business, drugs, pharmaceuticals, medicines, chemicals, paints, oils, glass, and hospital and physicians' supplies, and all other kinds of merchandise and supplies usual to the wholesale drug business, and the sale of the same as agent or on commission, and such business as is incidental thereto, including owning shares in other corporations, all kinds of drugs, chemicals, medicines, physicians' and surgeons' supplies, crutches, artificial limbs, splints, and all supplies required by invalids, paints, colors, cosmetics, perfumes, toilet supplies, stationery and stationery supplies, novelties, tobacco in all forms, ice cream, confectionery, and soft drinks; to fill prescriptions;

maintain newsstands, soda fountains and lunch counters, and do everything pertaining to the drug store and pharmaceutical business, surgical instruments of all kinds and styles, operating tables, operating room fixtures of all kinds, anesthetics, disinfectants, bandages, drugs, medicines, and all necessary equipment for hospitals, all devices and appliances usable in and about hospitals, doctors' offices, dentists' offices or for the care and treatment of the sick.

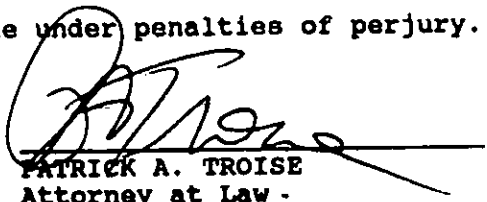
THIRD: The office of the corporation is to be located in the County of Suffolk, State of New York.

FOURTH: The aggregate number of shares which the corporation shall have the authority to issue is Ten Thousand Shares (10,000), all of which shall be without par value.

FIFTH: The Secretary of State is designated as the agent of the corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the corporation served on him is:

9 President Street
Huntington Station, N.Y. 11746

IN WITNESS WHEREOF, this certificate has been subscribed to this *6* day of May, 1991, by the undersigned who affirms that the statements made herein are true under penalties of perjury.


PATRICK A. TROISE
Attorney at Law -
9 President Street
Huntington Station, N.Y. 11746
(516) 423-3800

DATED: Huntington Station,
New York
May 6, 1991

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<p>CERTIFICATE OF INCORPORATION</p> <p>-07-</p> <p><u>ALTAIR PHARMACEUTICALS, INC.</u></p>		<p>PATRICK A. TROISE ATTORNEY AT LAW 9 PRESIDENT STREET HUNTINGTON STATION, N.Y. 11748</p>
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