

**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 15th day of May, 2012:

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. Leonard E. Heller
2. Larry Kranking
3. Fred Sexton
4. John Fallone
5. Timothy Tracy
6. Sergio Melgar
7. James W. Tracy

Signed as of the day and year first above written.

The University of Kentucky Research Foundation

By: _____


James W. Tracy
Executive Director