

**ASSOCIATION FOR MASS SPECTROMETRY:
APPLICATIONS TO THE CLINICAL LABORATORY, INC.**

ACTIONS OF INCORPORATOR

June 18, 2009

The following resolutions are adopted effective as of the date first set forth above by the Incorporator of the Association for Mass Spectrometry: Applications to the Clinical Laboratory, Inc., a California corporation (the "**Corporation**"), by written consent pursuant to California Corporations Code Sections 210 and 307(c):

ADOPTION OF BYLAWS

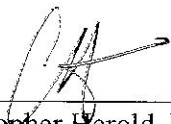
RESOLVED: That the bylaws of the Corporation as presented to the Incorporator are adopted.

ELECTION OF DIRECTORS

RESOLVED: that the following persons are elected as Directors of the Corporation, effective immediately, to hold office until the next annual meeting and until their successors have been elected and qualified:

David Herold, MD, PhD
Christopher Herold, PhD, MBA
Gary Siuzdak, PhD
Andrew Hoofnagle, MD, PhD
Russell Grant, PhD

The undersigned, the Incorporator of this Corporation, does hereby consent to this foregoing action this 18th day of June 2009.



Christopher Herold, PhD, MBA
Incorporator