

SEP 19 2012

STATEMENT AND DESIGNATION BY FOREIGN CORPORATION

Womply, Inc.
 (Name of Corporation)
 _____, a corporation organized and existing under the
 laws of Delaware, makes the following statements and designation:
 (State or Place of Incorporation)

1. The address of its principal executive office is 548 Market Street, Suite 73871, San Francisco, CA 94104

2. The address of its principal office in the State of California is 548 Market Street, Suite 73871, San Francisco, CA 94104

DESIGNATION OF AGENT FOR SERVICE OF PROCESS IN THE STATE OF CALIFORNIA
 (Complete Either Item 3 or Item 4.)

3. (Use this paragraph if the process agent is a natural person.)

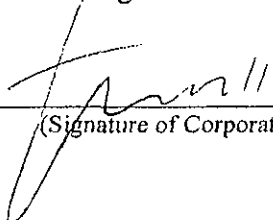
Toby Scammell, a natural person residing in the State of
 California, whose complete address is 548 Market Street, Suite 73871, San Francisco, CA 94104, is designated as its agent upon whom process directed to the corporation may be served within the State of California in the manner provided by law.

4. (Use this paragraph if the process agent is a corporation)

_____, a corporation organized and existing under the laws of
 _____, is designated as agent upon whom process directed to this corporation may be served within the State of California, in the manner provided by law

NOTE: Corporate agent must have complied with California Corporations Code Section 1505 prior to designation.

5. It irrevocably consents to service of process directed to it upon the agent designated above, and to service of process on the Secretary of State of the State of California if the agent so designated or the agent's successor is no longer authorized to act or cannot be found at the address given.



 (Signature of Corporate Officer)

Toby Scammell – President

 (Typed Name and Title of Officer Signing)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WOMPLY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF SEPTEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WOMPLY, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9856909

DATE: 09-19-12