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F0800003768

Florida Department of State
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Cindy Harris Ext 2937

FOREIGN PROFIT/NONPROFIT CORPORATION

NAVIGENICS, INC.

Certificate of Status	1
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Florida NO. 456pt (P. 2) State

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August 26, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: NAVIGENICS, INC.
REF: W08000039809

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Suzanne Hawkes
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FAX Aud. #: H08000200839
Letter Number: 408A00047541

P.O BOX 6327 - Tallahassee, Florida 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Navigenics, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Navigenics, Inc. of California

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-8068978

(FEI number, if applicable)

4. August 30, 2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Lagoon Drive, Suite 450, Redwood Shores, CA 94065

(Principal office address)

One Lagoon Drive, Suite 450, Redwood Shores, CA 94065

(Current mailing address)

8. Any lawful activity for which corporations may be organized

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Cynthia L. Harris
(Registered agent's signature)

Cynthia L. Harris
Asst. Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mari Baker

Address: One Lagoon Drive, Suite 450, Redwood Shores, CA 94065

Vice Chairman: David Brailer

Address: One Lagoon Drive, Suite 450, Redwood Shores, CA 94065

Director: David Agus, MD

Address: One Lagoon Drive, Suite 450, Redwood Shores, CA 94065

Director: John Doerr

Address: One Lagoon Drive, Suite 450, Redwood Shores, CA 94065

B. OFFICERS

President: Mari Baker

Address: One Lagoon Drive, Suite 450, Redwood Shores, CA 94065

Vice President: Amy DuRoss

Address: One Lagoon Drive, Suite 450, Redwood Shores, CA 94065

Secretary: Stephen Moore

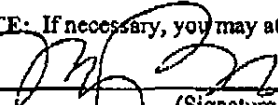
Address: One Lagoon Drive, Suite 450, Redwood Shores, CA 94065

Treasurer: Becky Scott

Address: One Lagoon Drive, Suite 450, Redwood Shores, CA 94065

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.



(Signature of Director or Officer listed in number 12 of the application)

14.

Mari Baker, President and Chief Executive Officer

(Typed or printed name and capacity of person signing application)

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REGISTRY OF CORPORATIONS

NAVIGENICS, INC. - DIRECTORS (con't)

- 5. Sue Siegel
One Lagoon Drive, Suite 450, Redwood Shores, CA 94065

- 6. Dana Mead
One Lagoon Drive, Suite 450, Redwood Shores, CA 94065

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SECRETARY OF STATE
FALLS CHURCH, VA 22038

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NAVIGENICS, 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 TWENTY-FIFTH DAY OF AUGUST, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NAVIGENICS, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF AUGUST, A.D. 2006.

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

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

SECRETARY OF STATE
 HARRIET SMITH WINDSOR

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6810643

DATE: 08-25-08