

F140000003523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
2016 MAR 24 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name chg

MAR 24 2016

I ALBRITTON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 29, 2016

MICHAEL A. HANSEN
SEQIRUS USA INC
1020 FIRST AVENUE
KING OF PRUSSIA, PA 19406

SUBJECT: BIOCSL INC.
Ref. Number: F14000003523

We have received your document for BIOCSL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2015 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$900.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 416A00004158

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Seqirus USA Inc.

Name of Corporation

DOCUMENT NUMBER: F14000003523

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael A. Hansen

Name of Contact Person

Seqirus USA Inc.

Firm/Company

1020 First Avenue

Address

King of Prussia, PA 19406

City/State and Zip Code

Drew.hansen@seqirus.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael A. Hansen

at (610) 290-7439

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F14000003523

(Document number of corporation (if known))

1. bioCSL Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 08/20/2014

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/9/2015

5. Seqirus USA Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A

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

6. If the amendment changes the period of duration, indicate new period of duration.

No change.

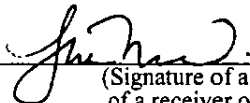
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No change.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. See Attachment A



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John Minardo

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment A

Regarding the Name Change

Please note that effective November 9, 2015, bioCSL Inc. changed its name to Seqirus USA Inc. Enclosed please find documentation of the name change.

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "BIOCSL INC.", CHANGING
ITS NAME FROM "BIOCSL INC." TO "SEQIRUS USA INC.", FILED IN
THIS OFFICE ON THE NINTH DAY OF NOVEMBER, A.D. 2015, AT 7:45
O`CLOCK P.M.



4105811 8100
SR# 20161824184

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202030443
Date: 03-23-16

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:45 PM 11-09-2015
FILED 07:45 PM 11-09-2015
SR 20150847543 File Number 4105811

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
BIOCSL INC.**

Pursuant to the provisions of Section 242 of the Delaware General Corporation Law, bioCSL Inc. (the "Corporation") does hereby certify as follows:

1. The name of the Corporation is bioCSL Inc.
2. The Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on February 6, 2006.
3. In order to change the corporate name of the Corporation, Article 1 of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:
"1. The name of the corporation is Seqirus USA Inc. (the 'Corporation')."

The foregoing amendment to the Certificate of Incorporation of the Corporation was duly adopted, pursuant to Section 242 of the Delaware General Corporation Law, by unanimous written consent of the Board of Directors of the Corporation dated November 9 2015 and by written consent of the sole shareholder of the Corporation dated November 9, 2015.

IN WITNESS WHEREOF, the undersigned, an authorized officer of the Corporation
has caused this Certificate of Amendment to the Certificate of Incorporation to be signed as of
the 9th day of November, 2015.

By: Name: MARK MAZURTitle: President