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(Business Entity Name)

(Document Number)

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I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Name and Ownership Change for "TRANSGENOMIC, INC"

Name of Corporation

DOCUMENT NUMBER: F00000001169

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mehmed Iljazi

Name of Contact Person

Precipio Inc

Firm/Company

4 SCIENCE PARK STE 3

Address

NEW HAVEN, Connecticut 06511-1962

City/State and Zip Code

miljazi@precipiodx.com

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

For further information concerning this matter, please call:

Mehmed Iljazi

at (203) 787 - 7888 EXT - 535

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2020

MEHMED ILJAZI
4 SCIENCE PARK
STE. 3
NEW HAVEN, CT 06511-1962

SUBJECT: TRANSGENOMIC, INC.
Ref. Number: F00000001169

We have received your document for TRANSGENOMIC, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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: 520A00015528

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)

F00000001169.

(Document number of corporation (if known))

1. TRANSGENOMIC, INC

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

2. Connecticut

(Incorporated under laws of)

3. 03/03/2000

(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? 4/29/2007

5. Precipio 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)

(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.

(New duration)

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

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	ILAN DANIELI	416 Lydecker St. Englewood, NJ 07631-1914	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Director	DR. FRANK BAUER	156 Stony Creek Rd, Branford, CT 06405-3231	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Manager	MEHMED ILJAZI	6 Woodvale Rd, Branford, CT 06405-4179	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
CEO	Kinnon, Paul		<input type="checkbox"/> Add
		12325 EMMET STREET OMAHA, NE 6816	<input checked="" type="checkbox"/> Remove
Other	RICHARDS, LEON		<input type="checkbox"/> Add
		5 SCIENCE PARK NEW HAVEN, CT 06511	<input checked="" type="checkbox"/> Remove

10. 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.



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

Mehmed Iljazi

(Typed or printed name of person signing)

Billing and Office Manager

(Title of person signing)

FILING FEE \$35.00

To,

The Amendment Section Division of Corporations,

Please find the attached IRS letter, W9 form and updated "Amended Application". The TRANSGENOMIC INC with **FEI/EIN# 911789357, DOC#F00000001169** is now known as "Precipio, Inc.". Please update the same in your records and request to issue the certificate after amendment.

We have updated details of current CEO, Director and Manager in the amended application, please update the same in your office record.

We have also requested to remove old CEO and other office manager details in the amendment application for, please do so. Apart from the amendment form below are the office directors who are no more associated with the business, therefore please remove their details from your records.

Title D
PATZIG, ROBERT M
1370 FALCON RIDGE ROAD
BLACKBURG, VA 24060

Title D
KOPPLER, DOIT LII
THE GOVERNOR TYLER, 1881 GROVE AVENUE
RADFORD, VA 24141

Title Director
THOMPSON, JOHN
15816 E. JACKRABBIT LANE
FOUNTAIN HILLS, AZ 85268

Title Director
LUTHER, MICHAEL
1 SPENCER COURT
ANDOVER, MA 01810

Please feel free to reach to us at below mentioned telephone, fax and return address.

Mehmed Iljazi (Office Manager)
4 SCIENCE PARK STE 3
NEW HAVEN, CT 06511-1962
Email :- miljazi@precipiodx.com

Phone # (203) 787 - 7888 (EXT-535)
Fax# (203) 901 - 1289

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 "TRANSGENOMIC, INC.",
CHANGING ITS NAME FROM "TRANSGENOMIC, INC." TO "PRECIPIO,
INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JUNE,
A.D. 2017, AT 7:40 O'CLOCK P.M.



2723702 8100
SR# 20207108476

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 203595647
Date: 09-03-20

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:40 PM 06/29/2017
FILED 07:40 PM 06/29/2017
SR 20175030495 - File Number 2723702

**CERTIFICATE OF AMENDMENT
OF THE
THIRD AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION OF
TRANSGENOMIC, INC.**

TRANSGENOMIC, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "**DGCL**"), does hereby certify:

FIRST: The name of the Corporation is **TRANSGENOMIC, INC.** (the "**Corporation**").

SECOND: The Third Amended and Restated Certificate of Incorporation of the Corporation was filed with the office of the Secretary of State of the State of Delaware on October 26, 2005 (the "**Restated Certificate**").

THIRD: Pursuant to Section 141 of the DGCL, the board of directors of the Corporation (the "**Board**"), adopted and approved a resolution setting forth the proposed amendment of the Restated Certificate. The resolutions setting forth the proposed amendment are as follows:

RESOLVED, that the Restated Certificate be amended by changing Article I thereof so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is Precipio, Inc."

FOURTH: That said amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL.

[Signature Page Follows]

**STATE OF DELAWARE
CORPORATE NAME RESERVATION
APPLICATION FOR TRANSFER
PURSUANT TO TITLE 8, SECTION 102
OF THE DELAWARE CODE**

TO: THE SECRETARY OF STATE
OF THE STATE OF DELAWARE

PLEASE TRANSFER THE FOLLOWING CORPORATE NAME:

PRECIPIO INC.

(list name to be transferred here)

THE NAME OF THE ORIGINAL APPLICANT OF THE NAME RESERVATION IS:

JOHN OWEN GWATHMEY

FOR THE EXCLUSIVE PERIOD OF 120 DAYS PURSUANT TO THE PROVISIONS OF
TITLE 8, SECTION 102 OF THE DELAWARE CODE, THE UNDERSIGNED BEING THE
PERSON INTENDING TO FORM A CORPORATION AND ADOPT THE ABOVE
TRANSFERRED NAME, HEREBY EXECUTES THIS APPLICATION THIS 29th
DAY OF June, 2017 A.D.

NAME AND ADDRESS OF APPLICANT TO WHOM THE NAME IS BEING
TRANSFERRED TO: (if transferring the reservation for a company or firm, please list the firm or
company name and have an attention person added to the bottom after the address)

The Corporation Trust Company
12096 Orange Street
Wilmington, DE 19801
attn: Adam Nussbaum

BY: /s/John Owen Gwathney
Signature of Applicant

Name: JOHN OWEN GWATHMEY
Print or Type Name

IN WITNESS WHEREOF, TRANSGENOMIC, INC. has caused this Certificate of Amendment to be signed by the undersigned officer as of this 29th day of June, 2017.

TRANSGENOMIC, INC.

By: /s/ Paul Kinnon
Name: Paul Kinnon
Title: Chief Executive Officer