

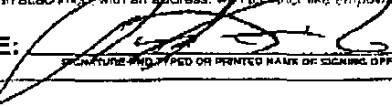


2005 FOR PROFIT CORPORATION REINSTATEMENT

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05 OCT 24 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F01000003839			
1. Entity Name CLARIENT, INC.			
Principal Place of Business 33171 PASEO CERVEZA SAN JUAN CAPISTRANO, CA 92675		Mailing Address 33171 PASEO CERVEZA SAN JUAN CAPISTRANO, CA 92675	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 75-2649072		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named party submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of, registered agent.			
SIGNATURE 		Paul J. Hagan, Assistant Secretary 10/24/2005 DATE	
FILE NOW! FEE IS \$150.00 After January 1, 2006, Fee will be \$300.00		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (IN 11)	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO COLA, MICHAEL F 800 THE SAFEGUARD BLDG WAYNE, PA 190871845 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	see attached rider with changes <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GARZA, KAREN K 33171 PASEO CERVEZA SAN JUAN CAPISTRANO, CA 92675 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BUENO, JOSE D PHD 33171 PASEO CERVEZA SAN JUAN CAPISTRANO, CA 92675 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BAUER, KENNETH D PHD 33171 PASEO CERVEZA SAN JUAN CAPISTRANO, CA 92675 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO CRERAN, HEATHER 33171 PASEO CERVEZA SAN JUAN CAPISTRANO, CA 92675 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO DIXON, STEVE 33171 PASEO CERVEZA SAN JUAN CAPISTRANO, CA 92675 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other title empowered.			
SIGNATURE: 		Stephen Dixon 10/24/05 (449) 443-3355 DATE	

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RIDER**CLARIANT, INC.****OFFICERS AND DIRECTORS**
(as of September 30, 2005)**OFFICERS****Name****Title**

Ronald A. Andrews

President and Chief Executive Officer

Stephen T.D. Dixon

Executive Vice President, Chief Financial
Officer, and Secretary

Heather Czeran

Executive Vice President and Chief
Operating Officer of Oncology Services

Jose de la Torre-Bueno, Ph.D.

Vice President and Chief Technology
Officer

Karen Garza

Vice President of Marketing and Strategic
Initiatives

David J. Daly

Vice President of Sales

Kenneth Bloom, M.D.

Chief Medical Director, Clariant Pathology
Associates, Inc.**DIRECTORS**

Michael Cola, Chairman

Steven J. Feder

James A. Datin

Jon R. Wampler

Irwin Scher, M.D.

Steve Hamm

Frank P. Slattery, Jr.

ADDRESSThe address for each of the above individuals is c/o Clariant, Inc., 33171 Paseo Cerveza, San
Juan Capistrano, CA 92675.**TERM OF OFFICE**Each officer serves at the pleasure of the Board of Directors until his or her successor is elected
and qualified.Each director serves until the next annual meeting of stockholders in June, 2006 or until his or
her earlier resignation.

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Division of Corporations
Fax Number : (850) 205-0384

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0173.43790

CORPORATION REINSTATEMENT

CLARIENT, INC.

Certificate of Status	1
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