

F020000002343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

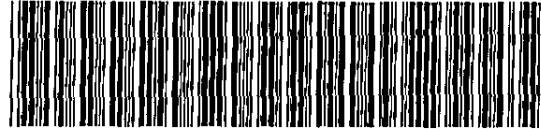
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900057577469

Armed

FILED

05 JUL 22 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 JUL 22 PM 4:11

DEPT. OF CORPORATIONS
TALLAHASSEE, FLORIDA

ADR



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 497031 5160147

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 35.00

ORDER DATE : July 21, 2005

ORDER TIME : 2:41 PM

ORDER NO. : 497031-015

CUSTOMER NO: 5160147

CUSTOMER: Ms. Vera Telesh
Orchid Biosciences, Inc.
4390 Us Route One

Princeton, NJ 08540

FOREIGN FILINGS

NAME: ORCHID BIOSCIENCES, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: _____

FILED
05 JUL 22 PM 4: 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CEO/President
(Title of person signing)

Delaware

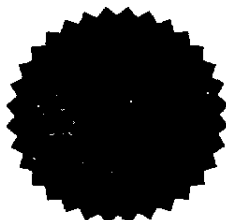
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ORCHID BIOSCIENCES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ORCHID CELLMARK INC.", THE FOURTEENTH DAY OF JUNE, A.D. 2005, AT 10:47 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTEENTH DAY OF JUNE, A.D. 2005, AT 5 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2487390 8320

AUTHENTICATION: 4036973

050602204

DATE: 07-21-05