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ACCOUNT NO. : 072100000032 REFERENCE: 497031 5160147 AUTHORIZATION : 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 __ CORPORATE XX PROFIT ____ NON-PROFIT __ 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: _____

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)

F02000002343 (Document number of corporation (if known)) 1 Orchid BioSciences, (Name of corporation as it appears on the records of the Department of State) 3 May 10, 2002 2. Delaware (Incorporated under laws of) (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? June 15, 2005 5 Orchid Cellmark 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)

CEO/President

(Title of person signing)

of a receiver or other court appointed fiduliary, by that fiduciary)

(Typed or printed name of person signing)

Paul J. Kelly

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.



Flarriet Smith Windson, Secretary of State

AUTHENTICATION: 4036973

DATE: 07-21-05

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