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NO 456

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Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I200000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

*Cindy Harris Ext 2937*

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**NAVIGENICS, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	06
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August 26, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: NAVIGENICS, INC.  
REF: W08000039809

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Suzanne Hawkes  
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New Filing Section

FAX Aud. #: H08000200839  
Letter Number: 408A00047541

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Navigenics, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Navigenics, Inc. of California

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

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-8068978

(FEI number, if applicable)

4. August 30, 2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Lagoon Drive, Suite 450, Redwood Shores, CA 94065

(Principal office address)

One Lagoon Drive, Suite 450, Redwood Shores, CA 94065

(Current mailing address)

8. Any lawful activity for which corporations may be organized

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

## 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Cynthia L. Harris  
(Registered agent's signature)

Cynthia L. Harris  
Asst. Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## 12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**Chairman: Mari BakerAddress: One Lagoon Drive, Suite 450, Redwood Shores, CA 94065Vice Chairman: David BrailerAddress: One Lagoon Drive, Suite 450, Redwood Shores, CA 94065Director: David Agus, MDAddress: One Lagoon Drive, Suite 450, Redwood Shores, CA 94065Director: John DoerrAddress: One Lagoon Drive, Suite 450, Redwood Shores, CA 94065**B. OFFICERS**President: Mari BakerAddress: One Lagoon Drive, Suite 450, Redwood Shores, CA 94065Vice President: Amy DuRossAddress: One Lagoon Drive, Suite 450, Redwood Shores, CA 94065Secretary: Stephen MooreAddress: One Lagoon Drive, Suite 450, Redwood Shores, CA 94065Treasurer: Becky ScottAddress: One Lagoon Drive, Suite 450, Redwood Shores, CA 94065

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Mari Baker, President and Chief Executive Officer

(Typed or printed name and capacity of person signing application)

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NAVIGENICS, INC. - DIRECTORS (con't)

5. Sue Siegel  
One Lagoon Drive, Suite 450, Redwood Shores, CA 94065
6. Dana Mead  
One Lagoon Drive, Suite 450, Redwood Shores, CA 94065

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SECRETARY OF STATE  
PALM BEACH, FL 33408

# Delaware

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NAVIGENICS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NAVIGENICS, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

SECRETARY OF STATE  
HARRIET SMITH WINDSOR

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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6810643

DATE: 08-25-08