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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850/222-1092 Fax Number : (850)878-5368

FOREIGN PROFIT/NONPROFIT CORPORATION

Myriad Genetic Laboratories, Inc.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

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.

				_	
(If name unavai	lable in Florida, enter alternate corporate nare	n¢ i	adopted for the purpose of transacting business in Plorida)	!	
2. Delaware		3.	87-0514323		
(State or country	under the law of which it is incorporated)		(PEI number, if applicable)		
4. October 4.	1993	5.	perpetual		
(Oat	e of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	-	
ó					
			r Florida, if prior to registration)	-	
		.13	02, F.S., to determine penalty liability)		
7,320 Wakara	Way, Salt Lake City, Utah 84108				ن. پ
	(Principal office ad	10r	ress)	2009 HAY	Ξź
320 Wakara	Way, Salt Lake City, Utah 84108			_ <u></u>	500
	(Current mailing ac	idr	ress)	<u>-</u>	7.1 O:
Providing n	ersonalized and predictive medicin	۱۵	product testing	$\overline{\sim}$	
	s) of corporation authorized in home state or o			7	~ ~ ~
Name and stree	t uddress of Florida registered agent: (P.	O	Box NOT seventable)		SIVISION OF CORPORATIVE
	to member of the tenter of the tenter of the tenter of the	, •	. Dex (1993 acceptable)		
	CT Corporation System			03	i
Name:					
	1200 South Pine Island Road				
Name: Office Address:	1200 South Pine Island Road Plantation (City)		, Florida 33324 (Zip code)		

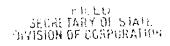
10. Registered agent's acceptance:

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.

Hiedi Liesch
Assistant Secretary

(Registered agent's signature)

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.



2009 MAY 12 PM 1: 03

12. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairmen: Peter Meldrum
Address: 320 Wakara Way, Salt Lake City, Utah 84108
Vice Chairman:
Address:
Director: Mark H. Skolnick
Address: 320 Wakara Way, Salt Lake City, Utah 84108
Director: Gregory C. Critchfield
Address: 320 Wakara Way, Salt Lake City, Utan 84108
B. OFFICERS
President: Gregory C. Critchfield
Address: 320 Wakara Way, Salt Lake City, Utah 84108
Vice President: James Evans
Address: 320 Wakara Way, Salt Lake City, Utah 84108
Secretary: Richard Marsh
Address: 320 Wakara Way, Salt Lake City, Utah 84108
Treasurer: James Evans
Address: 320 Wakara Way, Salt Lake City, Utah 84108
NOTE: If necessary you may attach an addendum to the application listing additional officers and/or directors.
13. / Gibbs of War
(Signature of Director or Officer listed in number 12 of the application) Richard Marsh, secretary
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MYRIAD GENETIC LABORATORIES, INC."

IS DULY INCORPORATED DUDER 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 TWELFTH DAY OF MAY, A.D. 2009.

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

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

SOUNDE CORPORATION

2353703 8300

090461231

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jelfrey W. Bullock Secretary of State

OTHENTYCATION: 7296606

DATE: 05-12-09