

F10000004850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

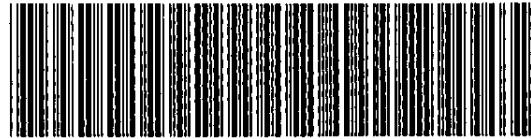
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rules-Based Medicine, Inc.
Name of Corporation

DOCUMENT NUMBER: F10000004850

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard M. Marsh
Name of Contact Person

Myriad Genetics, Inc.
Firm/Company

320 Wakara Way
Address

Salt Lake City, Utah 84108
City/State and Zip Code

rmarsh@myriad.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard M. Marsh at (801) 883.3378
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(Pursuant to s. 607.1504, F.S.)

(Document number of corporation (if known))

Secretary
(Title of person signing)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

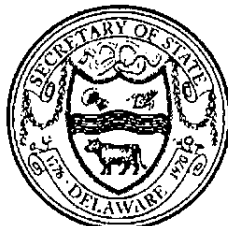
"MYRIAD RBM, INC.", A DELAWARE CORPORATION,

WITH AND INTO "RULES-BASED MEDICINE, INC." UNDER THE NAME OF "MYRIAD RBM, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF MAY, A.D. 2011, AT 3:14 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3553976 8100M

110659856



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8799239

DATE: 05-31-11