

F11000002219

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EXACTCOST, INC.**

Certificate of Status	0
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**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)**

F11000002219

(Document number of corporation (if known))

1. EXACTCOST, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 05/25/2011

(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? 02/10/2012

5. MEDIDAMETRICS, 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

RONALD HARRIS

(Typed or printed name of person signing)

CHAIRMAN + CEO

(Title of person signing)

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DIVISION OF CORPORATIONS  
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# Delaware

PAGE 1

*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 AMENDMENT OF "EXACTCOST, INC.", CHANGING ITS NAME FROM "EXACTCOST, INC." TO "MEDIDAMETRICS, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF FEBRUARY, A.D. 2012, AT 4:08 O'CLOCK P.M.

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

4974083 8100

120154649

You may verify this certificate online  
at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9360372

DATE: 02-13-12

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:08 PM 02/10/2012  
FILED 04:08 PM 02/10/2012  
SRV 120154649 - 4974083 FILE

**CERTIFICATE OF AMENDMENT  
TO THE  
AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
EXACTCOST, INC.**

**EXACTCOST, INC.**, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, **DOES HEREBY CERTIFY THAT:**

**FIRST:** The name of the corporation is ExactCost, Inc. (the "Corporation");

**SECOND:** The Certificate of Incorporation of the Corporation is hereby amended by deleting Article FIRST in its entirety and substituting in lieu thereof the following:

"FIRST: The name of this corporation is MedidaMetrics, Inc."

**THIRD:** This Certificate of Amendment to the Amended and Restated Certificate of Incorporation of ExactCost, Inc. has been duly authorized by the Corporation's Board of Directors and stockholders in accordance with the applicable provisions of Sections 141(f), 228 and 242 of the General Corporation Law of the State of Delaware.

\*\*\*

**IN WITNESS WHEREOF**, the undersigned has executed, signed and acknowledged this Certificate of Amendment this 10<sup>th</sup> day of February, 2012.

By:   
Name: Roland Harris  
Title: Chairman, an Authorized Officer