

F11000004647

Florida Department of State
Division of Corporations
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BIOGENERICS, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BioGenerics, Inc.
Name of Corporation

DOCUMENT NUMBER: F11000004647

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anne C. Shonk, Senior Paralegal
Name of Contact Person

Latham & Watkins LLP
Firm/Company

140 Scott Drive
Address

Menlo Park, CA 94025
City/State and Zip Code

anne.shonk@lw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anne C. Shonk at (650) 463-3046
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

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Delaware

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The First State

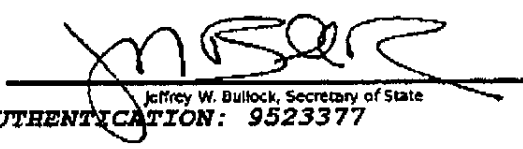
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BIOGENERICS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "COHERUS BIOSCIENCES, INC.", THE EIGHTEENTH DAY OF APRIL, A.D. 2012, AT 7:37 O'CLOCK P.M.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9523377

DATE: 04-23-12