

F12000000164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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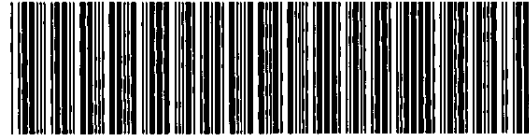
(Business Entity Name)

(Document Number)

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LESSLER & LESSLER

Counsellors at Law

Arthur L. Lessler

New Jersey & New York Bar

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South River, New Jersey 08882
Telephone (732) 254-5155
Facsimile (732) 254-7630
E-Mail Lessler@Compuserve.com

August 14, 2012

State of Florida
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

RE: BRLI No.2 Acquisition Corp.
Document Number: F12000000164

Dear Sir/Madam:

Enclosed is an original and one copy of an Application By Foreign Profit Corporation To File Amendment To Application For Authorization To Transact Business In Florida along with my check in the amount of \$43.75 with regard to the above matter.

Please file same and return a "filed" copy to me in the envelope provided.

Very truly yours,

LESSLER & LESSLER

A handwritten signature in black ink, appearing to read 'Art L. Lessler', written over the printed name.

Arthur L. Lessler

ALL:lab
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BRLI No.2 Acquisition Corp.
Name of Corporation

DOCUMENT NUMBER: F12000000164

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Igor Gitelman
Name of Contact Person

Bio-Reference Laboratories, Inc.
Firm/Company

481 Edward H. Ross Drive
Address

Elmwood Park, NJ 07407
City/State and Zip Code

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

For further information concerning this matter, please call:

Arthur L. Lessler at (732) 254-5155
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

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)

F12000000164

(Document number of corporation (if known))

1. BRLI No.2 Acquisition Corp.
(Name of corporation as it appears on the records of the Department of State)

2. New Jersey 3. January 12, 2012
(Incorporated under laws of) (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? 6/23/2012

5. GeneDx, 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)

BRLI No.2 Acquisition Corp.
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

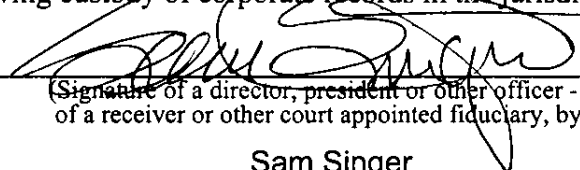
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Sam Singer
(Typed or printed name of person signing)

Vice President
(Title of person signing)

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
FILING CERTIFICATE (CERTIFIED COPY)

Corporation Name: GENEDX, INC.
Business Id: 0100967298
Certificate Number: 6000009188

I, THE TREASURER OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY, THAT THE ABOVE NAMED BUSINESS DID FILE AND RECORD IN THIS DEPARTMENT AN ORIGINAL CERTIFICATE ON August 23, 2006 AND THAT THE ATTACHED IS A TRUE COPY OF THIS DOCUMENT AS THE SAME IS TAKEN FROM AND COMPARED WITH THE ORIGINAL(S) FILED IN THIS OFFICE AND NOW REMAINING ON FILE AND OF RECORD.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY
HAND AND AFFIXED MY OFFICIAL SEAL AT
TRENTON, THIS
August 07, 2012 A.D.



A handwritten signature in black ink, appearing to read "Andrew P. Bidamon".

Andrew P Bidamon - Eristoff
State Treasurer

VERIFY THIS CERTIFICATE ONLINE AT

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

CERTIFICATE OF AMENDMENT¹
of
CERTIFICATE OF INCORPORATION
of
BRLI NO.2 ACQUISITION CORP.



Federal Employer Identification No. 20-5446298
New Jersey Corporation No. 0100967298

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3) of the New Jersey Business Corporation Act, the undersigned corporation adopts the following certificate of amendment to its certificate of incorporation.

I. The present name of the corporation is

BRLI NO.2 ACQUISITION CORP.

II. The amendment set forth below was approved by the Directors and thereafter duly adopted by the shareholder of the corporation on June 19, 2012.

III. Paragraph 1 of the certificate of incorporation is hereby amended to read as follows:

The name of the corporation is

GeneDx, Inc.

IV. The number of shares outstanding at the time of the adoption of the above amendment was 100. The total number of shares entitled to vote thereon was 100.

¹First Amendment

Certificate of Amendment of Certificate of Incorporation of
BRLI NO.2 ACQUISITION CORP. (First Amendment)

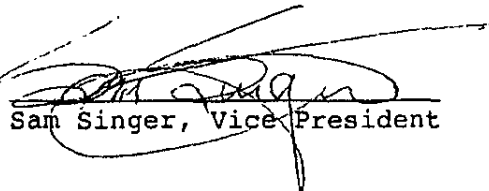
V. The number of shares voting for the above amendment is 100. The number of shares voting against the amendment is 0.

VI. This amendment is to become effective immediately upon filing the same.

IN WITNESS WHEREOF I have hereunto set my hand the 19th day of June, 2012.

BRLI NO.2 ACQUISITION CORP.

By:


Sam Singer, Vice President