

8/21/2014 12:15:15 From: To: 8506176380

Division of Corporations

F12000001910 (1/5)  
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Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DET NORSKE VERITAS HEALTHCARE, INC.

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AUG 22 2014

C. CARROTHERS

8/21/2014

### COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DET NORSKE VERITAS HEALTHCARE, INC.  
Name of Corporation

**DOCUMENT NUMBER:** FI2000001910

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SHERI Gaubatz

Name of Contact Person

Det Norske Veritas (U.S.A.), Inc.

Firm/Company

1400 Ravello Drive,

Address

Katy, TX 77449

City/State and Zip Code

sheri.gaubatz@dnvgl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BEAU BEDUZE

Name of Contact Person

at ( 713 ) 332-3776  
Area Code & Daytime Telephone Number

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**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



# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DET NORSKE VERITAS HEALTHCARE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DNV GL HEALTHCARE USA, INC.", THE FOURTEENTH DAY OF AUGUST, A.D. 2014, AT 6:29 O'CLOCK P.M.

3862954 8320

141095258

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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1638064

DATE: 08-21-14

# Delaware

PAGE 1

## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DNV GL HEALTHCARE USA, INC." IS DULY INCORPORATED UNDER 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 TWENTY-FIRST DAY OF AUGUST, A.D. 2014.

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

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

3862954 8300

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1638062

DATE: 08-21-14