8/21/2014 12:15:15 From: To: 85061

Division of Corporations



Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 : (850)878-5368 Fax Number

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

| <u>Email</u> | Address: |
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COR AMND/RESTATE/CORRECT OR O/D RESIGN DET NORSKE VERITAS HEALTHCARE, INC.

| Certificate of Status | 0 |
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AUG 2 2 2014

C. CARROTHERS 8/21/2014

COVER LETTER

| TO: Amendment Section Division of Corporations | |
|---|---|
| SUBJECT: DET NORSKE VERITAS HEALTH | CARE, INC. |
| | of Corporation |
| DOCUMENT NUMBER: F12000001910 | |
| The enclosed Amendment and fee are subm | itted 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 annu | al report notification) |
| For further information concerning this matt | er, please call: |
| BEAU BEDUZE | at () 332-3776 |
| Name of Contact Person | Area Codo & Daytime Telephone Number |
| Enclosed is a check for the following amour | ıt: |
| \$35.00 Piling Fee \$43.75 Filing Fee & Certificate of Status | \$43.75 Piling Pee & Certified Cupy (Additional copy is enclosed) \$32.50 Filing Pee, Certified Copy (Additional copy is enclosed) |
| Mailing Address: Amendment Section Division of Corporations | Street Address: Amendment Section Division of Corporations |
| P.O. Box 6327 | Clifton Building |
| Tallahassee, Fl. 32314 | 2661 Executive Center Circle |

FILED

挥 AUG 21 AM 9: 04

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FEORIDA

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

SECTION I (1-3 MUST BE COMPLETED)

| P12000001910 | |
|--|---|
| (Document numb | er of corporation (if known) |
| DET NORSKE VERITAS HEALTHCARE, INC. | |
| (Name of corporation as it appear | s on the records of the Department of State) |
| 2. DELAWARE | 3. 05/04/2012 |
| (Incorporated under laws of) | (Date authorized to do business in Florida) |
| | ECTION II Y THE APPLICABLE CHANGES) |
| 4. If the amendment changes the name of the corporat its jurisdiction of incorporation? 08/14/2014 | ion, when was the change effected under the laws of |
| 5. DNV GL HEALTHCARE USA, INC. (Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new research.) | suffix "corporation," "company," or "incorporated," or name of the corporation) |
| (If new name is unavailable in Florida, enter alternal business in Florida) | te corporate name adopted for the purpose of transacting |
| 6. If the amendment changes the period of duration, in | ndicate new period of duration. |
| —————————————————————————————————————— | ew duration) |
| 7. If the amendment changes the jurisdiction of incorp | poration, indicate new jurisdiction. |
| (Ne | w jurisdiction) |
| 8. Attached is a certificate or document of similar imp 90 days prior to delivery of the application to the De having sustably of corporate records in the jurisdicti (Signature of a director to realizable or other officer - if of a receiver or other court appointed fiduciary, by the | fort, evidencing the amendment, authenticated not more than epartment of State, by the Secretary of State or other official ion under the laws of which it is incorporated. In the hands at (iduciary) |
| Darrel Scott | Corporate Secretary |
| (Typed or printed name of person signing) | (Title of person signing) |

Delaware

PAGE

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

You may varify this certificate online at corp.delaware.gov/suthver.shtml

Jeffrey W. Bullock, Secretary of State

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.

3*862954 8300*

141095258

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

Jeffrey W. Bullock, Secretory of State

AUTHENTICATION: 1638062

DATE: 08-21-14