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2022 MAR 31 PM 6:09

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SECRETARY OF STATE  
TALLAHASSEE, FL

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**DATE: 03/31/22**

**NAME: GENOMEDX BIOSCIENCES CORP**

**TYPE OF FILING: AMENDMENT**

**COST: 35.00**

**RETURN: PLAIN COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*a Hodge*

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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.)

**FILED**  
**2022 MAR 31 PM 6:09**

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

**SECRETARY OF STATE**  
**TALLAHASSEE, FL**

F13000000953

(Document number of corporation (if known))

1. GenomeDx Biosciences Corp.

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

2. Delaware

3. 2/28/2013

(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? April 30, 2019

5. Decipher Corp.

(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. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

\*9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Chief Executive Officer	<u>Marc Stapley</u>	<u>6925 Lusk Blvd., Suite 200, San Diego, CA 92121</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Director, CFO, Secretary	<u>Rebecca Chambers</u>	<u>6925 Lusk Blvd., Suite 200, San Diego, CA 92121</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Vice President	<u>John Aballi</u>	<u>6925 Lusk Blvd., Suite 200, San Diego, CA 92121</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Laboratory Director	<u>Bashar Dabbas, M.D.</u>	<u>6925 Lusk Blvd., Suite 200, San Diego, CA 92121</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Director	<u>Kathy Hibbs</u>	<u>6925 Lusk Blvd., Suite 200, San Diego, CA 92121</u>	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove

10. 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.

Rebecca Chambers

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

Rebecca Chambers

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE \$35.00**

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>CSO</u>	<u>Elai Daircioni, Ph.D</u>	<u>6925 Lusk Blvd., Suite 200, San Diego, CA 92121</u>	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
<u>Director</u>	<u>Robert S. Epstein, M.D.</u>	<u>6925 Lusk Blvd., Suite 200, San Diego, CA 92121</u>	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
<u>Director</u>	<u>Todd Holmes</u>	<u>6925 Lusk Blvd., Suite 200, San Diego, CA 92121</u>	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
<u>Laboratory Director</u>	<u>Bashar Dabbas, M.D.</u>	<u>6925 Lusk Blvd., Suite 200, San Diego, CA 92121</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>Director</u>	<u>James W. Truess</u>	<u>6925 Lusk Blvd., Suite 200, San Diego, CA 92121</u>	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove

10. 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.

Rebecca Chambers

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

Rebecca Chambers

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE \$35.00

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Henry Skinner, Ph.D.	6925 Lusk Blvd., Suite 200, San Diego, CA 92121	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
Treasurer/CFO	Brent Vetter	6925 Lusk Blvd., Suite 200, San Diego, CA 92121	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
Vice President	Brent Vetter	6925 Lusk Blvd., Suite 200, San Diego, CA 92121	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
CEO/President	Tina Nova, Ph.D.	6925 Lusk Blvd., Suite 200, San Diego, CA 92121	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
GM, Thyroid & Urologic Cancers	Tina Nova, Ph.D.	6925 Lusk Blvd., Suite 200, San Diego, CA 92121	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. 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.

*Rebecca Chambers*

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

Rebecca Chambers

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE \$35.00

# Delaware

The First State

Page 1

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 "GENOMEDX BIOSCIENCES CORP.", CHANGING ITS NAME FROM "GENOMEDX BIOSCIENCES CORP." TO "DECIPHER CORP.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF APRIL, A.D. 2019, AT 8:24 O'CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

5096363 8100  
SR# 20221193308

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

Authentication: 203027435  
Date: 03-28-22

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:24 PM 04/30/2019  
FILED 08:24 PM 04/30/2019  
SR 20193376570 - File Number 5096363

**CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION OF  
GENOMEDX BIOSCIENCES CORP.**

**GENOMEDX BIOSCIENCES CORP.**, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "**Company**"), does hereby certify that:

**FIRST:** The name of the Company is GenomeDx Biosciences Corp.

**SECOND:** The date on which the Company's Certificate of Incorporation was originally filed with the Secretary of State of the State of Delaware was January 17, 2012.

**THIRD:** The Board of Directors of the Company, acting in accordance with provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware, adopted resolutions amending its Certificate of Incorporation as follows:

Article I of the Certificate of Incorporation is hereby deleted in its entirety and amended and restated as follows:


"The name of this corporation is **DECIPHER CORP.** (the "**Company**")."

[SIGNATURE APPEARS ON NEXT PAGE.]



IN WITNESS WHEREOF, GenomeDx Biosciences Corp. has caused this Certificate of Amendment to be signed by its President and Chief Executive Officer on April 30, 2019.

GENOMEDX BIOSCIENCES CORP.

By:   
Tina S. Nova, Ph.D.  
President and Chief Executive Officer