

F13000005242

**Florida Department of State
Division of Corporations
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H14000260343ABCX

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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
Fax Number : (850) 878-5368

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D DESIGN
SILICON VALLEY BIOSYSTEMS, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$52.50

*Name chg
cc/cus
@ 11/10/14*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 NOV -7 AM 10:13

RECEIVED

14 NOV -7 PM 12:23

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LifeCode Inc.
Name of Corporation

DOCUMENT NUMBER: F13000005242

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susie Lahey
Name of Contact Person

LifeCode Inc.
Firm/Company

348 Hatch Drive
Address

Foster City, CA 94404
City/State and Zip Code

slahey@svho.com and slahey@lifecodehealth.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susie Lahey at (407) 209-0426
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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)

F13000005242

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
14 NOV -7 PM 4:13

1. Silicon Valley Biosystems, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. December 6, 2013
(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? October 7, 2014

5. Lifecode 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)

(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.

No change
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No change
(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.

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

Chris Rivest
(Typed or printed name of person signing)

President
(Title of person signing)

Delaware

PAGE 1

The First State

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 "SILICON VALLEY BIOSYSTEMS, INC.", CHANGING ITS NAME FROM "SILICON VALLEY BIOSYSTEMS, INC." TO "LIFECODE INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF OCTOBER, A.D. 2014, AT 2:22 O'CLOCK P.M.


A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

5020035 8100

141266217

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




AUTHENTICATION: 1763062

DATE: 10-08-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:11 PM 10/07/2014
FILED 02:22 PM 10/07/2014
SRV 141266217 - 5020035 FILE

**CERTIFICATE OF AMENDMENT
OF THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF
SILICON VALLEY BIOSYSTEMS, INC.**

Silicon Valley Biosystems, Inc., a corporation organized and existing under the laws of the State of Delaware, hereby certifies as follows:

1. The name of the corporation is Silicon Valley Biosystems, Inc. The original Certificate of Incorporation of the corporation was filed with the Secretary of State of the State of Delaware on August 3, 2011.

2. This Certificate of Amendment has been duly adopted in accordance with the applicable provisions of Section 242 and Section 228 of the General Corporation Law of the State of Delaware by the Board of Directors and the stockholders of the corporation.

3. Pursuant to Section 242 of the General Corporation Law of the State of Delaware, this Certificate of Amendment amends the provisions of the corporation's Third Amended and Restated Certificate of Incorporation as set forth herein.

4. Article I of the corporation's Third Amended and Restated Certificate of Incorporation is hereby amended to read in its entirety as follows:

"The name of the corporation is LifeCode Inc."

IN WITNESS WHEREOF, the corporation has caused this Certificate of Amendment to be signed by Chris Rivest, its President, effective as of October 7, 2014.

By: /s/ Chris Rivest
Chris Rivest
President