

714 000003410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

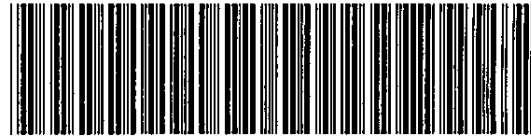
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2017 MAR -7 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EyeLife, Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sylvia K. Burks

\_\_\_\_\_  
Name of Contact Person

Cross-Border Counsel

\_\_\_\_\_  
Firm/Company

2554 Belmont Canyon Road

\_\_\_\_\_  
Address

Belmont, CA 94002

\_\_\_\_\_  
City/State and Zip Code

burks.sylvia@gmail.com

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

For further information concerning this matter, please call:

Sylvia Burks

at ( 650 ) 430-2875

\_\_\_\_\_  
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)**

3563719

(Document number of corporation (if known))

1. EyaLife, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. April 8, 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? March 1, 2017

5. Blim Ultrasound 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.

\_\_\_\_\_  
(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)

Rune Nystad

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

FILED  
2011 MAR -7 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# 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 "EYELIFE, INC.", CHANGING ITS NAME FROM "EYELIFE, INC." TO "BIIM ULTRASOUND INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF MARCH, A.D. 2017, AT 9:17 O'CLOCK A.M.

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



5567769 8100  
SR# 20171467109

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202130795  
Date: 03-02-17

**CERTIFICATE OF AMENDMENT TO  
SECOND AMENDED & RESTATED CERTIFICATE OF INCORPORATION  
OF  
EYELIFE, INC.**

EyeLife, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

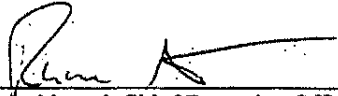
- A. The name of the Corporation is EyeLife, Inc.
- B. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on July 14, 2014 under the name EyeLife, Inc.
- C. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware, and has been duly approved by written consent of the stockholders of the Corporation, in accordance with Section 228 of the General Corporation Law of the State of Delaware.
- D. Effective as of the date of its filing with the Delaware Secretary of State, this Certificate of Amendment amends Article I of the Second Amended and Restated Certificate of Incorporation of the Corporation to read in its entirety as follows:

"The name of this corporation is Blim Ultrasound Inc. (the "Corporation")."

The undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true of his own knowledge.

*[Signature Follows on Next Page]*

IN WITNESS WHEREOF, this Certificate of Amendment to Second Amended & Restated Certificate of Incorporation has been signed by its authorized officer, this 27 day of February, 2017.

  
\_\_\_\_\_  
Rune Nystad, Chief Executive Officer