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Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA0000000023 Phone : (954)208-0845 : (614)573-3996 Fax Number

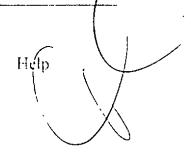
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COR AMND/RESTATE/CORRECT OR O/D RESIGN LIFEWORKS (US) LTD, INC.

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From: David The

DocuSign Envelope ID 3AF3C869-9732-459C-8308-A1386F3F7FE2

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)

F	15000000029	
_	(Document number of corporation (if known)	
LIFEWORKS (US) LTD, INC.		
(Name	of corporation as it appears on the records of the Department of State	2)
Delaware	der laws of) (Date authorized to do by	
(Incorporated un	der laws of) (Date authorized to do by	isiness in Florida)
	SECTION II	
•	(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)	202 93
If the amendment changes the name of incorporation? 05/31/2023	of the corporation, when was the change effected under the laws of it	s jurisdiction of 3
TELUS Health (US) Ltd. Inc.		28
(Name of corporation after the amen not contained in new name of the cor	dment, adding suffix "corporation," "company," or "incorporated," o (poration)	n appropriate abbit auto
(If new name is unavailable in Florida	a, enter alternate corporate name adopted for the purpose of transacti	ng business in Flordh
5 If the amendment changes the p	eriod of duration, indicate new period of duration.	
I	1/a	
-	(New duration)	
7 If the amendment changes the ju	arisdiction of incorporation, indicate new jurisdiction	
	n/a	
	(New jurisdiction)	
	nd/or registered office address in Florida, enter the name of the	
new registered agent and/or the ne	w registered office address:	
Name of New Registered Agent		
	(Florida sirvet address)	
New Registered Office Address	, Florida	
	(City)	(Zip Code)
New Registered Agent's Signature		
	egistered agent. Lam familiar with and accept the obligations of the	e position.
Signature of New 1	Registered Agent, if changing	

73

From David The

DocuSign Envelope ID: 3AF3C869-9732-459C-8308-A1386F3F7FE2

9. If the amendment changes person, title or capacity in accordance with 607-1504 (4), indicate that change,

Title Capacity	Name	<u>Address</u>	Type of Action
CFO	Grier Colter	895 Don Mills Road, Tower One, Suite 7	00 Add
		Toronto, Ontario M3C 1W3 CA	l×temove
Director	Grier Colter	895 Don Mills Road, Tower One, Suite 7	700 Add
		Toronto, Ontario M3C 1W3 CA	LX-compare LX-compare
President	Stephen Liptrap	895 Don Mills Road, Tower One, Suite 7	(K) 28
		Toronto, Ontario M3C 1W3 CA	LEXtennors 69
Director	Stephen Liptrap	895 Don Mills Road, Tower One, Suite 7	ti i
		Toronto, Ontario M3C 4W3 CA	I≚Remove
	See Attached		× Add
			I Remove
10. Attached is a of the application of the application of the law	a certificate or document of similar import, attorn to the Department of State, by the Secrets of which it is incorporated	evidencing the antendment, authenticated no stary of State or other official having custody of the Document of the Susan Marsh.	t more than 90 days prior to delivery of corporate records in the jurisdiction
	(Signature of a dire a receiver or other	etor, president or other officer - if in the hand court appointed fiduciary, by that fiduciary)	ds of
Susan Mar		Corporate Secre	tarv
	(Typed or printed name of person signing)	(Title of per	son signing)

FILING FEE \$35.00

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Entity Name: LIFEWORKS (US) LTD, INC.

Address of Officer's and Director's

Officer's And Director's:

- 1.Sudhakar Kosaraju President 25 York Street, 29th Fl., Toronto, Ontario CANADA M5J 2V5
- 2. Michael Dingle Chief Operations Officer 510 W Georgia St., Vancouver, B.C. CANADA V6B 0M3
- 3. Kelly Martin Chief Financial Officer 25 York Street, 29th Fl., Toronto, Ontario CANADA M5J 2V5
- 4. Susan Marsh Corporate Secretary 25 York Street, 29th Fl., Toronto, Ontario CANADA M5J 2V5
- 5. Gopi Chande Treasurer 510 W Georgia St., Vancouver, B.C. CANADA V68 0M3
- 6. Pier Fiorino Vice-President, Taxation 25 York Street, 29th Fl., Toronto, Ontario CANADA MSJ 2V5 19 Directors' names and addresses –
- 1. Michael Dingle 510 W Georgia St., Vancouver, B.C. CANADA V6B 0M3
- 2. Doug French 25 York Street, 29th Fl., Toronto, Ontario CANADA M5J 2V5
- 3. Susan Marsh 25 York Street, 29th Fl., Toronto, Ontario CANADA M5J 2V5
- 4. Pierre Chamberland 1060 Boul. Robert-Bourassa, Montreal, Quebec CANADA H3B 4V3

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'LIFEWORKS (US) LTD.',

FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO 'TELUS

HEALTH (US) LTD.' ON THE TWENTY-FIFTH DAY OF MAY, A.D. 2023, AT

3:40 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF MAY, A.D. 2023.



Authentication: 203861086

Date: 07-31-23