

To: Page 2 of 3

2020-06-10 13:55:17 CST

1614554862 From: James Tariffs III

5/27/2020

Division of Corporations

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
INTREXON UK HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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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.)

SECTION I
(1-3 MUST BE COMPLETED)

F17000005067

(Document number of corporation (if known))

1. Intrexon UK Holdings, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. DE 3. 11/13/2017
(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? 02/24/2020
5. Oxitec UK Holdings, 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. 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

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TALLAHASSEE, FLORIDA

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>
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	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.

Kimberly Bowers

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

Kimberly Bowers,

(Typed or printed name of person signing)

Authorized Signer

(Title of person signing)

FILING FEE \$35.00

Delaware

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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 "INTREXON UK HOLDINGS, INC.", CHANGING ITS NAME FROM "INTREXON UK HOLDINGS, INC." TO "OXITEC UK HOLDINGS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2020, AT 11:31 O'CLOCK A.M.



5796957 8100
SR# 20204356562

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202973306
Date: 05-21-20

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:31 AM 02/24/2020
FILED 11:31 AM 02/24/2020
SR 20201412320 File Number 5796957

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION OF
INTREXON UK HOLDINGS, INC.**

Intrexon UK Holdings, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "**DGCL**"), does hereby certify:

FIRST: The name of the Corporation is Intrexon UK Holdings, Inc. (the "**Corporation**").

SECOND: The Certificate of Incorporation of the Corporation was filed with the office of the Secretary of State of the State of Delaware on August 4, 2015 (the "**Certificate**").

THIRD: Pursuant to Section 141 of the DGCL, the board of directors of the Corporation (the "**Board**"), adopted and approved a resolution setting forth the proposed amendment of the Certificate. The resolutions setting forth the proposed amendment are as follows:

RESOLVED, that the Certificate be amended by changing Article 1 thereof so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is Oxitec UK Holdings, Inc."

FOURTH: That said amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Certificate of Amendment as of this 24th day of February 2020.

INTREXON UK HOLDINGS, INC.

By: 

Name: Don L. Koppler, II

Title: President