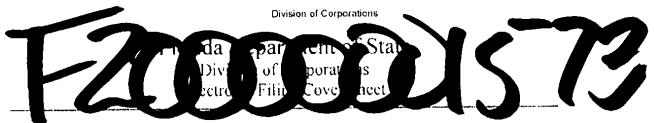
3/23/2020



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HONDONO SALISA PICTA

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Division of Corporations

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From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (614)280-3338

Fax Number : (954)208-0845

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

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FOREIGN PROFIT/NONPROFIT CORPORATION ENZO LIFE SCIENCES, INC.

Certificate of Status	0
Certified Copy	1
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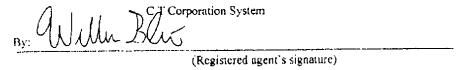
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Enzo Life Scien			the state of the s	
	orporation; must include "INCORPORATE lorp," "Inc," "Co," or "Corp.")	D," "COMPA	NY," "CORPORATION,"	
(It name unavail	able in Florida, enter alternate corporate nan	ne adopted for	the purpose of transacting business i	in Florida)
Nam Made		26,245937	G.	
2. (State or countr 6-26-1987	y under the law of which it is incorporated)	·	(FEI number, if applicable)	
0-20-1967 4.	of incorporation)	5.	. And the state of	
3-16-2020		(I	Date of duration, if other than perpet	ual)
	(Date first transacted busines (SEE SECTIONS 607.1501 & 607 cutive Blvd Farmingdale, NY.	7.1502, F.S., to	determine penalty liability)	767
	(Current ma	ailing address, i	f different)	\ \ \
8. Name and stre	et address of Florida registered agent: (P.O. Box <u>NC</u>	<u>)T_aeceptable)</u>	- <i>-</i>
Name:	C T Corporation System			12:
Office Address:	1200 South Pine Island Road			F. J
	Plantation,		33324 rida	
	(City)		(Zip code)	

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11.	Names and	husiness	addresses	of	officers	and or	directors
-----	-----------	----------	-----------	----	----------	--------	-----------

A. DIKI	CLOSS	
Chairman	Elazar Rabbani	
Address:	527 Madison Ave	
	New Yark, NY 10022	
Vice Chai	rman:	
Address:		
-	Barry Weiner	
Director:		
Address:	527 Madison Ave	
	New York, NY 10022	
Director		
Address:		33
100,000.		<u>ت</u> سيد
B. OFF	ICERS	
L. 0111	Barry Weiner	73
President:	327 Madison Ave	.
Address:	New York, NY 10022	-
	(CFO) David Bench	
Vice Pres	dent:	:
Address:	527 Madison Ave	
	New York, NY 10022	
Secretary:	Blazar Rabbani	
Address:	527 Madison Ave New York, NY 10022	
Treasurer		
Address:		
NOTE:	If necessary, you may attach an addendum to the application listing additional officers and/or directors.	
12.	1/2/5	
are true a	Signature of Director or Officer cer or director signing this document (and who is listed in number 11 above) affirms that the facts stated here and that he or she is aware that false information submitted in a document to the Department of State constitu- egree felony as provided for in s.817.155, F.S.	in utes
	id Bench - Chief Financial Officer	
	(Typed or printed name and capacity of person signing application)	

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New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
41 State Street
Albany, NY 12231
www.doc.state.ny.us

CERTIFICATE OF AMENDMENT

OF THE

CERTIFICATE OF INCORPORATION

OF

ENZO LIFE SCIENCES, INC.

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is Enzo Life Sciences, Inc.

The name under which it was formed is Enzo Diagnostics, Inc.

SECOND: The date of the filing of the Certificate of Incorporation in the Department of State is June 26, 1987.

THIRD: The amendment effected by this certificate of amendment is as follows:

Paragraph FIRST of the Certificate of Incorporation relating to the corporation name is hereby amended to read in its entirety as follows:

"FIRST: The name of the corporation is Enzo Life Sciences U.S. Holding Corp."

FOURTH: The certificate of amendment was authorized by the unanimous written consent of the company's board of directors and its sole shareholder.

Executed on this let day of August 2011.

Narov

110801000561

State of New York **Department of State**

I mereby certify, that the Certificate of Incorporation of ENZO LIFE SCIENCES, INC. was filed on 04/15/2008, under the name of BIOMOL INTERNATIONAL, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment BIOMOL INTERNATIONAL, INC., changing its name to ENZO LIFE SCIENCES INTERNATIONAL, INC. , was filed 01/26/2009.

A Certificate of Amendment ENZO LIFE SCIENCES INTERNATIONAL, INC. changing its name to ENZO LIFE SCIENCES, INC., was filled 08/01/2011.



Witness my hand and the official seal of the Department of State at the City of Albany, this 18th day of March two thousand and twenty.

Braden C Hylan

Brendan C. Hughes Executive Deputy Secretary of State

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