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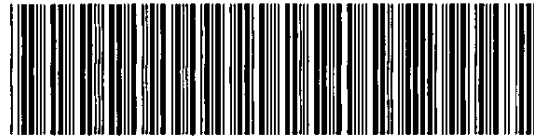
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Date: **May 16, 2017**

Account#: I20000000088

Name: **Eric Hood**

Reference #: **T009898**

Entity Name: **LIGHTSPEED SUCCESSOR SUBSIDIARY, LLC**

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☒ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other **CERTIFIED COPY**

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DIVISION OF CORPORATIONS

Authorized Amount: **\$78.75**

Signature: **Eric Hood**

● CORPORATE HQ
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30 E 40TH ST, 10TH FL
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800.221.0102
+1.212.947.7200

● EUROPEAN HQ
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● ASIA PACIFIC HQ
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A HONG KONG LIMITED COMPANY
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HONG KONG
+852.3975.1803

**ARTICLES OF MERGER
OF
MYMATRIXX HOLDINGS, INC.
(a Florida corporation)
WITH AND INTO
LIGHTSPEED SUCCESSOR SUBSIDIARY, LLC
(a Delaware limited liability company)**

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The following articles of merger are being submitted in accordance with Section 607.1109 of the Florida Business Corporation Act.

FIRST: The exact name, jurisdiction, and form/entity type of the surviving party are as follows:

Surviving Party	Jurisdiction	Form/Entity Type
Lightspeed Successor Subsidiary, LLC, thereafter named myMatrixx Holdings, LLC	Delaware	limited liability company

SECOND: The exact name, jurisdiction and form/entity type for the merging party are as follows:

Name	Jurisdiction	Form/Entity Type
myMatrixx Holdings, Inc.	Florida	corporation

THIRD: The Plan of Merger is attached hereto as Exhibit A.

FOURTH: The attached plan of merger was approved by each domestic corporation that is a party to the merger in accordance with the applicable provisions of Chapter 607 of the Florida Business Corporation Act.

FIFTH: The attached plan or merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

SIXTH: The merger shall become effective on the date this document is filed with the Florida Department of State.

SEVENTH: The surviving party's principal office address is One Express Way, St. Louis, Missouri 63121.

EIGHTH: The surviving party:

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce any obligation or the rights of dissenting shareholders of each domestic corporation that is a party to the merger,

b.) Agrees to promptly pay to the dissenting shareholders of each domestic corporation that is a party to the merger the amount, if any, to which they are entitled under section 607.1302 of the Florida Statutes.

IN WITNESS WHEREOF, the respective duly authorized officers or signatories have caused these Articles of Merger to be executed this 16th day of May, 2017.

Lightspeed Successor Subsidiary, LLC, a
Delaware limited liability company

By: [Signature]
Name: Eric Glaser
Title: VP & CFO

myMatrixx Holdings, Inc., a Florida
corporation

By: [Signature]
Name: Martin Atkins
Title: SVP + General Counsel + Secretary

**EXHIBIT A
PLAN OF MERGER**

This Plan of Merger ("Plan") is entered into on May 16, 2017, by and between myMatrixx Holdings, Inc., a Florida corporation (the "Merging Corporation"), and Lightspeed Successor Subsidiary, LLC, a Delaware limited liability company (the "Surviving Company").

FIRST: The exact name, jurisdiction and entity type for each merging party are as follows:

Name	Jurisdiction	Entity Type
myMatrixx Holdings, Inc.	Florida	corporation

SECOND: The exact name, jurisdiction, and entity type of the surviving party are as follows:

Surviving Party	Jurisdiction	Entity Type
Lightspeed Successor Subsidiary, LLC, thereafter named myMatrixx Holdings, LLC	Delaware	limited liability company

THIRD: The terms and conditions of the merger are as follows:

1. On the Effective Date (as defined below), the Merging Corporation shall be merged with and into the Surviving Company in accordance with the applicable provisions of the Delaware Limited Liability Company Act (the "DLLCA") and the Florida Business Corporation Act (the "FBCA"). Following the merger, the Surviving Company shall continue as the Surviving Company and the separate corporate existence of Merging Corporation shall cease.

2. Contemporaneously with the closing of the merger, the parties hereto shall (a) file with the Secretary of State of the State of Florida, the Articles of Merger and this Plan of Merger meeting the requirements of Section 607.1109 of the FBCA and (b) file with the Secretary of State of the State of Delaware, a Certificate of Merger meeting the requirements of Section 18-209 of the DLLCA (the "Delaware Certificate of Merger") and together with the Florida Articles and Plan of Merger, the "Certificates of Merger"). The merger shall become effective on the date the Certificates of Merger are filed and accepted for recording by the Secretary of State of the State of Florida and the Secretary of State of the State of Delaware, as applicable (the "Effective Date").

3. The merger shall have the effects set forth in the applicable provisions of the DLLCA and the FBCA. Without limiting the generality of the foregoing and subject thereto, on the Effective Date all the property, rights, privileges, immunities, powers and franchises of the Surviving Company and the Merging Corporation shall vest in the Surviving Company, and all

debts, liabilities, obligations and duties of the Surviving Company and the Merging Corporation shall become the debts, liabilities, obligations and duties of the Surviving Company.

4. As a result of the merger and on the Effective Date, the constituent documents of the Surviving Company shall be as follows:

- a) Certificate of Formation. The Certificate of Formation of the Surviving Company shall continue as the Certificate of Formation of the Surviving Company, provided that the Certificate of Formation shall be amended to change the name of the Surviving Company to myMatrixx Holdings, LLC.
- b) LLC Agreement. The Limited Liability Company Agreement of the Surviving Company ("LLC Agreement") shall continue in full force and effect with respect to the Surviving Company until thereafter amended in accordance with the LLC Agreement and the DLLCA; provided, however, that as of the Effective Date, such LLC Agreement shall be amended to provide that the name of the Surviving Company is "myMatrixx Holdings, LLC"

5. On the Effective Date, the member of the Surviving Company as of the time immediately prior to the Effective Date, shall remain the manager of the Surviving Company. At the Effective Date, the officers and authorized signatories of the Surviving Company as of the time immediately prior to the Effective Date, shall remain the officers and authorized signatories of the Surviving Company (retaining their respective positions and terms of office) until their respective successors are duly elected or appointed or qualified, or until the earlier death, resignation or removal.

FOURTH:

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property is as follows: All of the issued and outstanding shares of the common stock of myMatrixx Holdings, Inc., and all of the outstanding limited liability company interest in Lightspeed Successor Subsidiary, LLC, shall, in the aggregate, be converted into a 100% limited liability company interest in the Surviving Company that is held by Express Scripts Holding Company. As of the Effective Date, 100% of the outstanding limited liability company interest of the Surviving Company shall continue to be owned by Express Scripts Holding Company.

B. The manner and basis of converting the rights to acquire the interests, shares, obligations or other securities of each merged party into the rights to acquire the interests, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property is as follows: All of the rights to acquire shares of common stock of myMatrixx Holdings, Inc. and all of the rights to acquire membership interests of Lightspeed Successor Subsidiary, LLC, shall, in the aggregate, be converted into rights to acquire membership interests of Lightspeed Successor Subsidiary, LLC and all such rights shall be held by Express Scripts Holding Company.

FIFTH: The name and business address of the managing member of the surviving company is as follows:

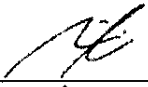
Express Scripts Holding Company
One Express Way, St. Louis, Missouri 63121

[Signature page follows]

IN WITNESS WHEREOF, the duly authorized officers or signatories of the Merging Corporation and the Surviving Company have executed and delivered this Plan of Merger as of May 16, 2017.

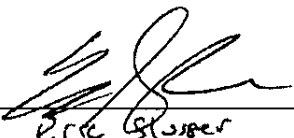
MERGING CORPORATION:

myMatrixx Holdings, Inc., a Florida Corporation

By: 
Name: Markin Atkins
Title: SVP, General Counsel and Secretary

SURVIVING COMPANY:

Lightspeed Successor Subsidiary, LLC, a
Delaware limited liability company

By: 
Name: Eric Stuber
Title: EVF & CFO