

P29417

(Requestor's Name)

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(City/State/Zip/Phone #)

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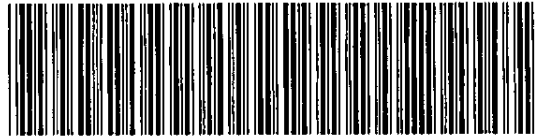
(Business Entity Name)

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

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DEPARTMENT OF STATE

16 JAN 22 PM 4:23

NOTED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

16 JAN 22 PM 6:27

JAN 25 2016

C McNair

WALK IN

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 JAN 22 PM 6:27

ACCOUNT NO. : I20000000195

REFERENCE : 969104 4133D

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : January 22, 2016

ORDER TIME : 4:02 PM

ORDER NO. : 969104-010

CUSTOMER NO: 4133D

FOREIGN FILINGS

NAME: NIPRO DIAGNOSTICS, INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_



# 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 "NIPRO DIAGNOSTICS, INC.", CHANGING ITS NAME FROM "NIPRO DIAGNOSTICS, INC." TO "TRIVIDIA HEALTH, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF JANUARY, A.D. 2016, AT 8:02 O'CLOCK A.M.

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



2053683 8100  
SR# 20160086202

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: 201630054  
Date: 01-07-16

**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
NIPRO DIAGNOSTICS, INC.  
(a Delaware corporation)**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:02 AM 01/07/2016  
FILED 08:02 AM 01/07/2016  
SR 20160086202 - File Number 2053683

Pursuant to the Delaware Corporation Law, the Amended and Restated Certificate of Incorporation of Nipro Diagnostics, Inc., a Delaware Corporation (the "Corporation"), is hereby amended as follows:

**FIRST:** Article First of the Amended and Restated Certificate of Corporation is hereby amended and restated to read as follows:

"FIRST: The name of the corporation is Trividia Health, Inc. (hereinafter called the "Corporation")."

**SECOND:** Except as hereby amended, the Amended and Restated Certificate of Incorporation of the Corporation shall remain the same.

**THIRD:** The foregoing amendment to the Amended and Restated Certificate of Incorporation was duly proposed, adopted and approved by the members of the Board of Directors of the Corporation and by the sole stockholder of the Corporation, representing all of the votes which would be required to take action at a meeting of the stockholders of the Corporation, on January 7, 2015, pursuant to the Delaware General Corporation Law. This Certificate of Amendment has been duly adopted in accordance with Section 242 of the Delaware General Corporation Law.

**FOURTH:** This amendment shall be effective at the time of filing of this Certificate of Amendment.

*[Remainder of Page Left Blank Intentionally]*

**IN WITNESS WHEREOF**, the undersigned officer of the Corporation has executed this Certificate of Amendment on January 7, 2016.

NIPRO DIAGNOSTICS, INC.

By: 

Name: Scott Verner

Title: President, CEO and Chairman