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SOFFICIENCY OF FILING TO ACKNOWLEDGE HOLD BY TENTY 16 JAN 22 PH W 23

SECRETARY OF STATE OF CORPORATIONS OF CORPORATIONS

JAN 25 2016 C MCNAUR

Walk To

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

REFERENCE : 969104 4133D

ACCOUNT NO. : I2000000195

AUTHORIZATION

COST LIMIT

Smell denan

EXAMINER:

ORDER DATE: January 22, 2016

ORDER TIME : 4:02 PM

ORDER NO. : 969104-010

CUSTOMER NO: 4133D

FOREIGN FILINGS

NAME: NIPRO DIAGNOSTICS, INC.

<u>XX</u> CC	DRPORAT:	E						
L1	IMITED	PARTNE	RSHIP					
L]	IMITED :	LIABILI	ITY COM	IPANY				
MA XXXX	ENDMENT							
PLEASE F	RETURN	THE FOI	LLOWING	AS 1	PROOF	OF F	LING	:
<u>xx</u>	PLAIN	IED COI STAMPEI ICATE (COPY	STAI	NDING			
CONTACT	PERSON	: Cou	rtney W	/illia	ams	EXT	.'# 629:	35

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)

•	(1-3 MOST BE COMPLETED)
P29417	22 G
	(Document number of corporation (if known) Oration as it appears on the records of the Department of State)
	ن ن
1. Nipro Diagnostics, Inc.	1.1
(Name of corp	oration as it appears on the records of the Department of State)
2. Delaware	3. May 18, 1990
(Incorporated under la	ws of) May 18, 1990 (Date authorized to do business in Florida)
(4-7	SECTION II 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? Jan	nuary 7, 2016
5. Trividia Health, Inc.	
(Name of corporation after the ame appropriate abbreviation, if not co	ndment, adding suffix "corporation," "company," or "incorporated," or ntained in new name of the corporation)
(If new name is unavailable in Flori business in Florida)	da, enter alternate corporate name adopted for the purpose of transacting
6. If the amendment changes the period	d of duration, indicate new period of duration.
<u>:</u>	(New duration)
7. If the amendment changes the juris	diction of incorporation, indicate new jurisdiction.
	(New jurisdiction)
90 days prior to delivery of the app	nt of similar import, evidencing the amendment, authenticated not more the lication to the Department of State, by the Secretary of State or other office in the jurisdiction under the laws of which it is incorporated.
(Signat	are of a director, president or other officer - if in the hands beiver or other court appointed fiduciary, by that fiduciary)
Scott Verner	CEO & President
(Typed or printed name of per	son signing) (Title of person signing)

<u>Delaware</u>

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

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

DAY OF JANUARY, A.D. 2016, AT 8:02 O'CLOCK A.M.

Authentication: 201630054

Date: 01-07-16

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

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF NIPRO DIAGNOSTICS, INC.

(a Delaware corporation)

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:

<u>FIRST</u>: 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 Genera 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.

Name: Scott Verner

Title: President, CEO and Chairman