

C2013 308 00604

Articles of Amendment
Of
ORCHID CELLMARK INC.

Pursuant to §55-15-04 of the General Statutes of North Carolina, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in the State of North Carolina and for that purpose submits the following statement.

1. The name of the corporation is **Orchid Cellmark Inc.**
2. The state or country of incorporation is: Delaware
3. The date the corporation was authorized to transact business in the State of North Carolina is: February 21, 2006.
4. The corporation has changed its corporate name to: **Cellmark Forensics, Inc.**
5. A certificate attesting to the change duly authenticated by the Delaware Secretary of State having custody of the corporate records in the State of formation.
6. These Articles of Amendment shall be effective upon filing.

This the 28th day of October, 2013.

CELLMARK FORENSICS, INC.

By: *Sandy van der Vaart*
Sandy van der Vaart, Assistant Secretary

CERTIFICATE OF AMENDMENT
OF
SECOND RESTATED CERTIFICATE OF INCORPORATION
OF
ORCHID CELLMARK INC.

ORCHID CELLMARK INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That on June 7, 2013, the Board of Directors of the Corporation, by written consent in accordance with Section 141(f) of the General Corporation Law of the State of Delaware, set forth a proposed amendment of the Second Restated Certificate of Incorporation of the Corporation, declared said amendment to be advisable, and submitted the proposed amendment to the sole stockholder of the Corporation for its consideration and approval. The proposed amendment is as follows:

The Second Restated Certificate of Incorporation of the Corporation is hereby amended by striking out Article 1 thereof and by substituting in lieu of said Article the following new Article 1:

"Article 1. NAME

The name of the corporation (the "Corporation") is **CELLMARK FORENSICS, INC.**"

SECOND: That thereafter on June 7, 2013, the sole stockholder of the Corporation adopted the proposed amendment by written consent in accordance with Section 228 of the General Corporation Law of the State of Delaware.

THIRD: The amendment of the Second Restated Certificate of Incorporation of the Corporation herein certified was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its duly authorized officer this 7th day of June, 2013.

By: W. B. Hayes
Name: William B. Hayes
Title: Vice President

