



0003410490

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

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-FILED-

File #: 0003410490

Date Filed: 1/28/2019 11:09:00 AM

B0079-2750 01/28/2019 11:09 AM Received by ID Secretary of State Lawrence Denney

1. The name of the entity as currently registered with the Idaho Secretary of State is:

PREZIO HEALTH, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000597742

2. The entity name in its home jurisdiction is/or is amended to:

NORTHFIELD MEDICAL, INC.

Upload or mail a Certificate of Existence/Good Standing from your domestic state (home jurisdiction) when filing this document.

3. The new name to be used in Idaho is:

Change Name?

I want to change the name used in Idaho

Entity name

NORTHFIELD MEDICAL, INC.

4. The entity type is:

Foreign Business Corporation

5. The entity's jurisdiction is amended to:

DELAWARE

6. The street address of the principal office is amended to:

Principal Office Address

30275 HUDSON DR.
NOVI, MI 48377

7. The mailing address of the principal office is amended to:

Mailing Address

30275 HUDSON DR
NOVI, MI 48377-4115

8. The name, capacity and mailing address of the governor(s) is amended to:

Name of individual or organization	Title	Address
Hendrik Struik	DIRECTOR	30275 HUDSON DR. NOVI, MI 48377
John Grotting	Director	30275 HUDSON DR. NOVI, MI 48377
Ben Magnano	Director	30275 HUDSON DR. NOVI, MI 48377
Nader Naini	Director	30275 HUDSON DR. NOVI, MI 48377
Kenneth Hanover	Director	30275 HUDSON DR. NOVI, MI 48377
Joe Whitters	Director	30275 HUDSON DR. NOVI, MI 48377

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

GEORGE WILLETT01/24/2019

Sign Here

Date

Signer's Title: CFO/SECRETARY

Delaware

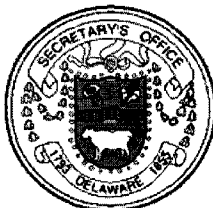
The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORTHFIELD MEDICAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF DECEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4889368 8300

SR# 20188299408

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204153890

Date: 12-20-18

B0079-2751 01/28/2019 11:09 AM Received by ID Secretary of State Lawrence Denney