

State of Idaho

Office of the Secretary of State

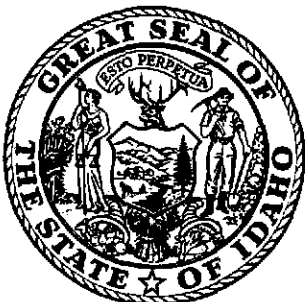
**CERTIFICATE OF AUTHORITY
OF
MORPHOTRUST USA, LLC**

File Number W 146248

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Uniform Limited Liability Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: January 12, 2015



Lawrence Denney
SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2015 JAN 12 AM 9:21

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

MorphoTrust USA, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is: Delaware

4. The name and complete street address of the registered agent in Idaho is:

Corporation Service Company 12550 W Explorer Dr Ste 100 Boise ID 83713

5. The street and mailing address of the limited liability company's principal office is:

296 Concord Rd Ste 300 Billerica, MA 01821

Street Address

PO Box 1267 Canby, OR 97013

Mailing Address, if different

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

2711 Centerville Rd Ste 400 Wilmington, DE 19808

Street Address

Mailing Address, if different

7. The name and mailing address of at least one member or manager:

Robert Eckel 296 Concord Rd Ste 300 Billerica, MA 01821

8. The mailing address for future correspondence:

PO Box 1267 Canby, OR 97013

9. Signature of a manager, member or authorized person.

Signature

Gregory Magoon

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE

01/12/2015 05:00

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W146248

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MORPHOTRUST USA, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF DECEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MORPHOTRUST USA, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF MAY, A.D. 1996.

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

2591343 8300

141568099

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1979331

DATE: 12-19-14