

State of Idaho

Department of State

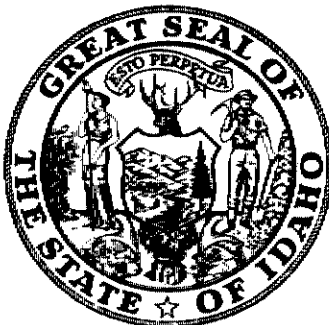
AMENDED CERTIFICATE OF AUTHORITY OF

NATIONAL HEALTH LABORATORIES INCORPORATED
File Number C 84532

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of NATIONAL HEALTH LABORATORIES INCORPORATED for an Amended Certificate of Authority to transact business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to LABORATORY CORPORATION OF AMERICA to transact business in this State under the name LABORATORY CORPORATION OF AMERICA and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: July 3, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

Shirley J. Clark

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho:

Pursuant to Section 30-1-118, *Idaho Code*, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on August 10 19 87, authorizing it to transact business in the State of Idaho under the name of National Health Laboratories Inc.
2. Its corporate name has been changed to Laboratory Corporation of America

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is _____

It desires to pursue in the transaction of business in the State of Idaho purposes in addition to those set forth in its prior application for certificate of authority, as follows:

No Change

(Note: If no additional changes are proposed, insert "No change.")

Dated 6-26-95

Laboratory Corporation of America
(Corporation Name)

By Wesley R. Elingburg
Its President/Vice President (please specify)

And John R. Erwin
Its Secretary/Assistant Secretary (please specify)

STATE OF North Carolina)
COUNTY OF Alamance) ss:

I, Robin L. Wilson, a notary public, do hereby certify that on this 26th day of June, 19 95, personally appeared before me Wesley R. Elingburg and John R. Erwin, who being by me first duly sworn, declared that (s)he is the Sr. V.P. and Asst. Secretary of Laboratory Corporation of America

that (s)he signed the foregoing documents as Sr. V.P. and Asst. Secretary of the corporation and that the statements therein contained are true.

Robin L. Wilson

Notary Public

Submit application and filing fee to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE

7/3/95 9:00:00 AM
Customer # 4567
IVC960000563 16384
CORPORATION AMENDED CERT AUTHORITY

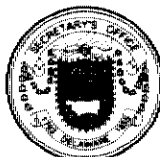
1 @ 30.00 = 30.00

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NATIONAL HEALTH LABORATORIES INCORPORATED", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LABORATORY CORPORATION OF AMERICA", THE TWENTY-EIGHTH DAY OF APRIL, A.D. 1995, AT 4:30 O'CLOCK P.M.

RECEIVED
SEC. OF STATE

95 JUL 3 AM 10 52



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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950133950

AUTHENTICATION:

7541809

DATE:

06-16-95