

State of Idaho

Office of the Secretary of State

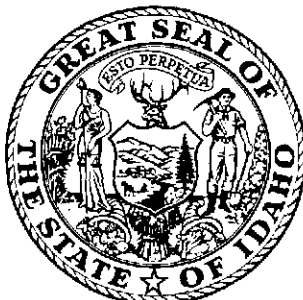
**CERTIFICATE OF AUTHORITY
OF
REGENERON HEALTHCARE SOLUTIONS, INC.**

File Number C 206157

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 Business Corporation 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: June 8, 2015



Lawrence Denney
SECRETARY OF STATE

By *Donna J. Gutterman*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2015 JUN -8 AM 9: 29

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Regeneron Healthcare Solutions, Inc.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of:
- New York

4. Its date of incorporation is:
- 10/16/2014

5. The address of its principal office is:

777 Old Saw Mill River Road, Tarrytown, NY 10591

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is:
- 921 S Orchard Street, Suite G, Boise, Idaho 83705

and its registered agent in Idaho at that address is: C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name

Title

Business Address

see attachedDated: 5/27/15

Signature: _____

Typed Name: Dominick AgronCapacity: Vice President*[The signer must be a director or an officer of the corporation.]*

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 06/2005

IDAHO SECRETARY OF STATE

06/08/2015 05:00

CK:PREPAID CT:278665 BH:1478692

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Web Form

C206157

Name	Title	Address
George Yancopoulos	Director and President of Regeneration Labs	777 OLD SAW MILL RIVER ROAD, TARRYTOWN, NEW YORK, 1059
Leonard S. Schliefer M.D.	Director, CEO, President, Sr. Mgt.	777 OLD SAW MILL RIVER ROAD, TARRYTOWN, NEW YORK, 1059
Dominick Agron	Treasurer & Vice President	777 OLD SAW MILL RIVER ROAD, TARRYTOWN, NEW YORK, 1059
Michael Aberman	SVP Strategy & Investor Relations	777 OLD SAW MILL RIVER ROAD, TARRYTOWN, NEW YORK, 1059
Murray A Goldberg	SVP Administrator & Assistant Secretary (Retired)	777 OLD SAW MILL RIVER ROAD, TARRYTOWN, NEW YORK, 1059
Robert Landry	CFO, General Manager, Finance & Business Operations Regeneration Ireland Expats, Senior Vice President, Finance	777 OLD SAW MILL RIVER ROAD, TARRYTOWN, NEW YORK, 1059
Joseph LaRosa	General Counsel, Secretary, Senior Vice President	777 OLD SAW MILL RIVER ROAD, TARRYTOWN, NEW YORK, 1059
Beth Levine	Assistant General Counsel, Chief Compliance Officer, Vice President	777 OLD SAW MILL RIVER ROAD, TARRYTOWN, NEW YORK, 1059
Peter Powchick M.D.	Senior Vice President, Clinical Development	777 OLD SAW MILL RIVER ROAD, TARRYTOWN, NEW YORK, 1059
Nell Stahl Ph.D.	Senior Vice President, Research & Development Sciences	777 OLD SAW MILL RIVER ROAD, TARRYTOWN, NEW YORK, 1059
Robert J. Terifay	Senior Vice President, Commercial	777 OLD SAW MILL RIVER ROAD, TARRYTOWN, NEW YORK, 1059
Daniel Van Plew	Senior VP & General Manager, Industrial Operations and Product Supply	777 OLD SAW MILL RIVER ROAD, TARRYTOWN, NEW YORK, 1059
Charles A. Baker	Director	777 OLD SAW MILL RIVER ROAD, TARRYTOWN, NEW YORK, 1059
Michael S. Brown M.D.	Director	777 OLD SAW MILL RIVER ROAD, TARRYTOWN, NEW YORK, 1059
Alfred G. Gilman M.D.	Director	777 OLD SAW MILL RIVER ROAD, TARRYTOWN, NEW YORK, 1059
Joseph L. Goldstein M.D.	Director	777 OLD SAW MILL RIVER ROAD, TARRYTOWN, NEW YORK, 1059
Robert A. Ingram	Director	777 OLD SAW MILL RIVER ROAD, TARRYTOWN, NEW YORK, 1059
Christine A. Poon	Director	777 OLD SAW MILL RIVER ROAD, TARRYTOWN, NEW YORK, 1059
Arthur F. Ryan	Director	777 OLD SAW MILL RIVER ROAD, TARRYTOWN, NEW YORK, 1059
Eric M. Shooter Ph.D.	Director	777 OLD SAW MILL RIVER ROAD, TARRYTOWN, NEW YORK, 1059
George L. Sing	Director	777 OLD SAW MILL RIVER ROAD, TARRYTOWN, NEW YORK, 1059
Marc Tessler-Lavigne Ph.D.	Director	777 OLD SAW MILL RIVER ROAD, TARRYTOWN, NEW YORK, 1059
Roy P. Vagelos M.D.	Director	777 OLD SAW MILL RIVER ROAD, TARRYTOWN, NEW YORK, 1059

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of REGENERON HEALTHCARE SOLUTIONS, INC. was filed on 10/16/2014, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of May
two thousand and fifteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

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