



847036

ACCOUNT NO. : 072100000032
REFERENCE : 286361 7123645
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 35.00

FILED
99 AUG 18 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 24, 1999

ORDER TIME : 10:18 AM

ORDER NO. : 286361-070

900002962969--9

CUSTOMER NO: 7123645

CUSTOMER: Angela Del Casale, Paralegal
Quest Diagnostics Incorporated
1 Malcolm Ave.

Teterboro, NJ 07608

FOREIGN FILINGS

NAME: SMITHKLINE BEECHAM CLINICAL
LABORATORIES, INC.

 PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

N.C.
C. COULLETTE AUG 18 1999

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

RECEIVED
99 AUG 18 AM 11:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. SMITHKLINE BEECHAM CLINICAL LABORATORIES, INC.
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE 3. SEPTEMBER 23, 1980
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 16, 1999

5. QUEST DIAGNOSTICS CLINICAL LABORATORIES, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Jeanne C. Serocke
Signature

August 16, 1999
Date

Jeanne C. Serocke
Typed or printed name

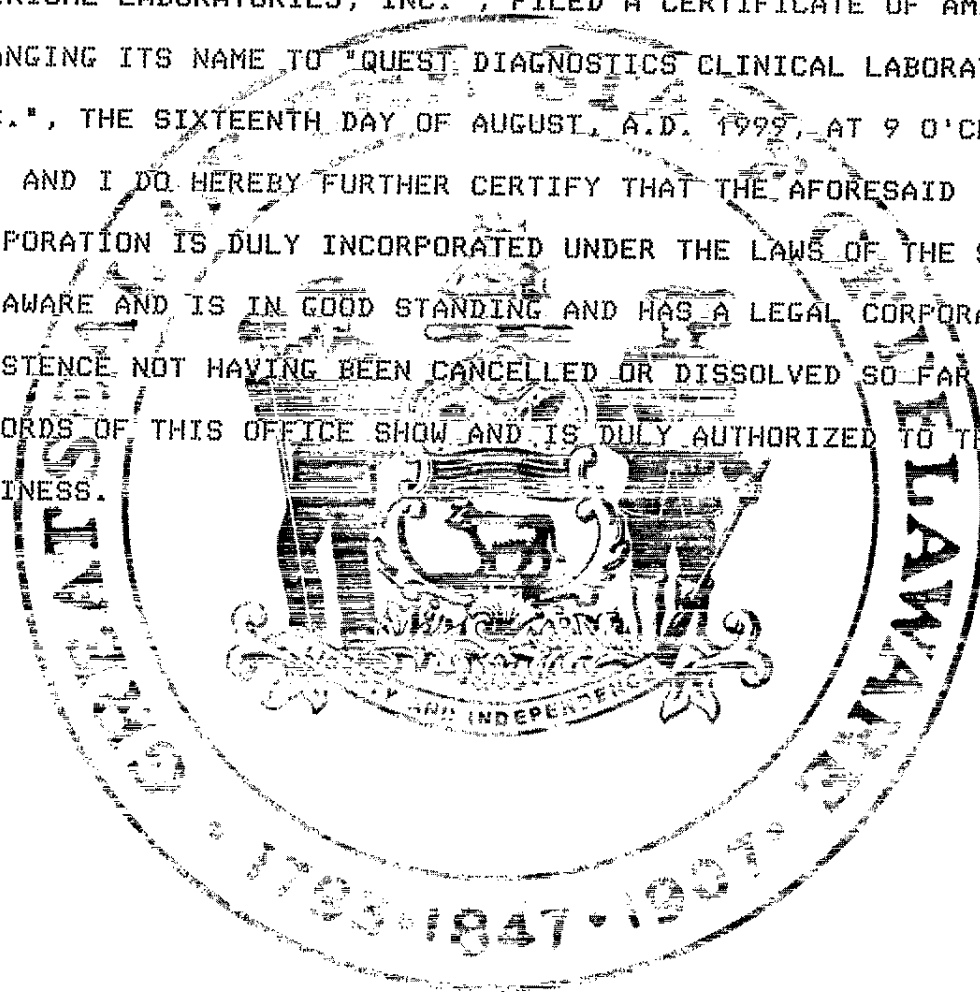
Assistant Secretary
Title

FILED
99 AUG 18 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SMITHKLINE BEECHAM CLINICAL LABORATORIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "QUEST DIAGNOSTICS CLINICAL LABORATORIES, INC.", THE SIXTEENTH DAY OF AUGUST, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Edward J. Freel

Edward J. Freel, Secretary of State

0819066 8320

991341404

AUTHENTICATION:

9924525

DATE:

08-17-99