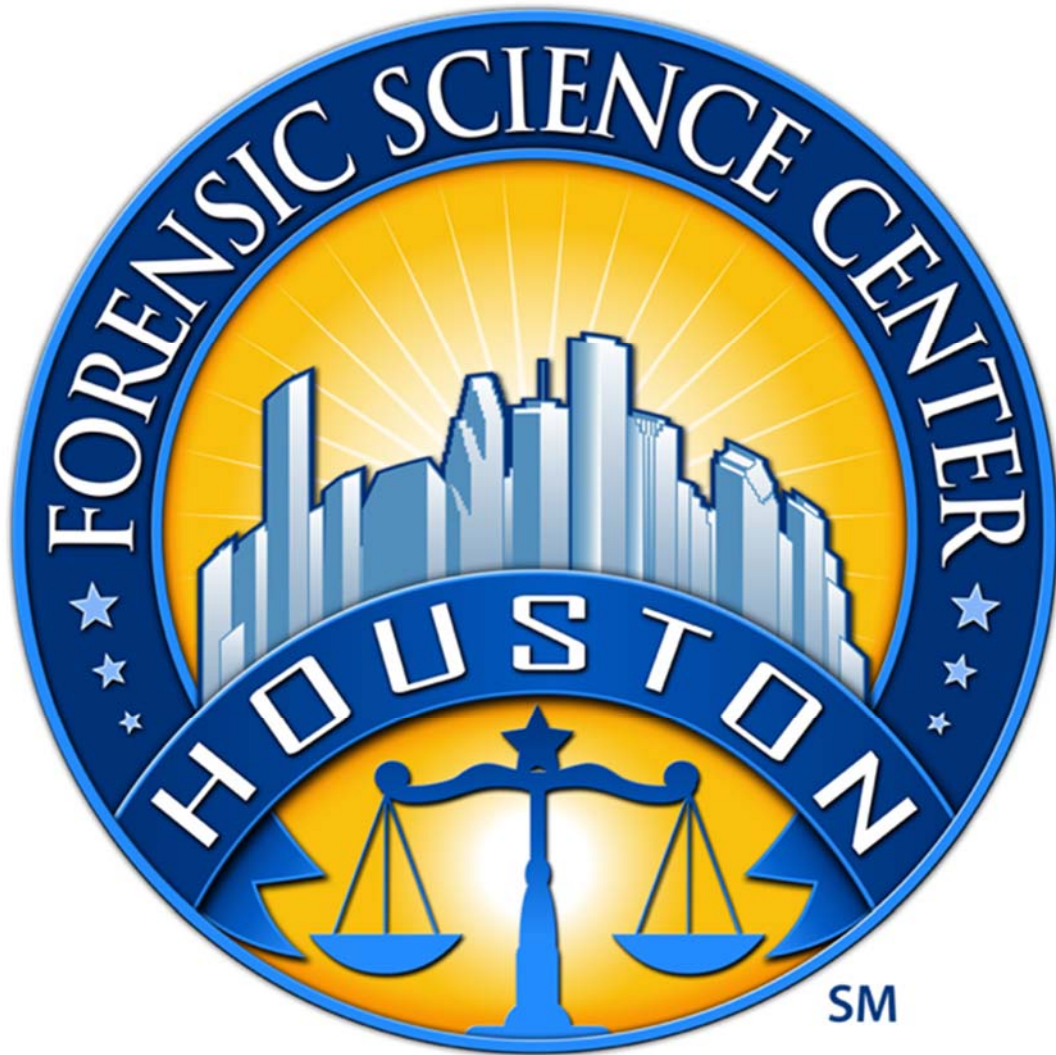


Houston Forensic Science Center, Inc.

Resolutions 2014



HOUSTON FORENSIC SCIENCE LGC, INC.

Resolution No. 2014- 001

**RESOLUTION APPROVING
FIRST AMENDMENT OF CERTIFICATE OF FORMATION**

WHEREAS, as authorized by the DNA Identification Act of 1994 (codified at 42 U.S.C. § 14132), the Federal Bureau of Investigation ("FBI") manages the national Combined DNA Index System ("CODIS"); and

WHEREAS, a central purpose of Houston Forensic Science LGC, Inc. ("HFSLGC" or the "Corporation") is "to operate an independent center providing ... accurate and timely analysis of forensic evidence"; and

WHEREAS, access to CODIS is essential to the Corporation's fulfillment of the said purpose; and

WHEREAS, the FBI has advised HFSLGC that the Corporation may not access CODIS unless the Corporation amends its Certificate of Formation to help ensure the Corporation's compliance with the quality control and privacy requirements of the DNA Identification Act; and

WHEREAS, to comply with the FBI's instructions, the Corporation has prepared a Certificate of Amendment to the Corporation's Certificate of Formation (the "Amendment," an unsigned copy of which is attached to this Resolution as Exhibit "A" and incorporated herein for all purposes); **NOW, THEREFORE;**

BE IT RESOLVED BY THE DIRECTORS OF THE CORPORATION:

Section 1. That the Corporation APPROVES the Amendment to the Corporation's Certificate of Formation in the form attached hereto as Exhibit "A";

Section 2. That, in keeping with Article XIV of the Corporation's Certificate of Formation, HFSLGC requests the consent of the Houston City Council to the filing of the said Amendment with the Secretary of State of Texas;

Section 3. That, after the Houston City Council has so consented, the

Corporation instructs the Executive Director of the Corporation to execute the said Amendment and to file the Amendment with the Secretary of State, together with any required filing fee.

Section 4. That this Resolution shall take effect immediately upon its adoption by the Board of Directors.

ADOPTED this 9 day of May, 2014.

CERTIFICATE

The undersigned hereby certifies that this Resolution 2014-001 was duly adopted by the Board of Directors of Houston Forensic Science LGC, Inc., on the 9 day of May, 2014.

Executed this 13 day of May, 2014.

Ashley Wieringa
(Signature)

Ashley Wieringa
(Printed Name of Secretary or Acting Secretary)

**Form 424
(Revised 05/11)**

Submit in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555

FAX: 512/463-5709

Filing Fee: See instructions



This space reserved for office use.

Certificate of Amendment

Entity Information

The name of the filing entity is:

Houston Forensic Science LGC, Inc.

State the name of the entity as currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name.

The filing entity is a: (Select the appropriate entity type below.)

- | | |
|---|---|
| <input type="checkbox"/> For-profit Corporation | <input type="checkbox"/> Professional Corporation |
| <input checked="" type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> Professional Limited Liability Company |
| <input type="checkbox"/> Cooperative Association | <input type="checkbox"/> Professional Association |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Limited Partnership |

The file number issued to the filing entity by the secretary of state is: 801620684

The date of formation of the entity is: June 26, 2012

Amendments

1. Amended Name

(If the purpose of the certificate of amendment is to change the name of the entity, use the following statement)

The amendment changes the certificate of formation to change the article or provision that names the filing entity. The article or provision is amended to read as follows:

The name of the filing entity is: (state the new name of the entity below)

The name of the entity must contain an organizational designation or accepted abbreviation of such term, as applicable.

2. Amended Registered Agent/Registered Office

The amendment changes the certificate of formation to change the article or provision stating the name of the registered agent and the registered office address of the filing entity. The article or provision is amended to read as follows:

EXHIBIT "A"

Alter each of the following provisions of the certificate of formation. The identification or reference of the altered provision and the full text of the provision as amended are as follows:

Delete each of the provisions identified below from the certificate of formation.

Statement of Approval

The amendments to the certificate of formation have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

Effectiveness of Filing (Select either A, B, or C.)

- A. This document becomes effective when the document is filed by the secretary of state.
- B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: _____

By: _____

Signature of authorized person

Daniel D. Garner, Ph.D.
President and Chief Executive Officer
Houston Forensic Science LGC, Inc.

Printed or typed name of authorized person (see instructions)

HOUSTON FORENSIC SCIENCE LGC, INC.

Resolution No. 2014-002

**RESOLUTION APPROVING
SECOND AMENDMENT OF CERTIFICATE OF FORMATION**

WHEREAS, Houston Forensic Science LGC, Inc. ("Corporation") was incorporated on June 26, 2012, "to operate an independent center providing ... accurate and timely analysis of forensic evidence;" and

WHEREAS, the letters "LGC" were included in the Corporation's name to reflect the Corporation's status as a Texas local government corporation; and

WHEREAS, LGC Limited is a United Kingdom corporation that, like the Corporation, provides forensic services; and

WHEREAS, on January 11, 2005, LGC Limited registered "LGC" as a trademark with the United States Patent and Trademark Office (Reg. No. 2917611); and

WHEREAS, at the time of the Corporation's incorporation, the incorporators were unaware that "LGC" had been trademarked under United States law; and

WHEREAS, LGC Limited has threatened to take legal action against the Corporation if the Corporation does not "refrain from using the acronym 'LGC' anywhere in [the] organisation's name;" and

WHEREAS, the Corporation's Board of Directors, without agreeing that the inclusion of "LGC" in the Corporation's name violates the trademark obtained by LGC Limited, acknowledges that the deletion of "LGC" from the Corporation's name is likely to avoid confusion between the Corporation's operations and the operations of LGC Limited, and, therefore, is in the best interest of the Corporation; and

WHEREAS, in light of the circumstances described above, and to better reflect the purposes of the Corporation, the Board of Directors finds that the name of the Corporation should be changed to "Houston Forensic Science Center, Inc." and that the Corporation's Certificate of Formation should be amended accordingly; and

WHEREAS, the Corporation has prepared a second Certificate of Amendment to the Corporation's Certificate of Formation (the "Amendment," an unsigned copy of which is attached to this Resolution as Exhibit "A" and incorporated herein for all

purposes); **NOW, THEREFORE:**

BE IT RESOLVED BY THE DIRECTORS OF THE CORPORATION:

Section 1. That the Corporation APPROVES the second Amendment to the Corporation's Certificate of Formation in the form attached hereto as Exhibit "A";

Section 2. That, in keeping with Article XIV of the Corporation's Certificate of Formation, the Corporation requests the consent of the Houston City Council to the filing of the said Amendment with the Secretary of State of Texas;

Section 3. That, after the Houston City Council has so consented, the Corporation instructs the Executive Director of the Corporation to execute the said Amendment and to file the Amendment with the Secretary of State, together with any required filing fee.

Section 4. That this Resolution shall take effect immediately upon its adoption by the Board of Directors.

ADOPTED this 11 day of JULY, 2014.

CERTIFICATE

The undersigned hereby certifies that this Resolution 2014-002 was duly adopted by the Board of Directors of Houston Forensic Science LGC, Inc., on the 11 day of JULY, 2014.

Executed this 14 day of JULY, 2014.

Ashley Wieringa
(Signature)

Ashley Wieringa
(Printed Name of Secretary)

**Form 424
(Revised 05/11)**

Submit in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: See instructions



This space reserved for office use.

Certificate of Amendment

Entity Information

The name of the filing entity is:

Houston Forensic Science LGC, Inc.

State the name of the entity as currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name.

The filing entity is a: (Select the appropriate entity type below.)

- | | |
|---|---|
| <input type="checkbox"/> For-profit Corporation | <input type="checkbox"/> Professional Corporation |
| <input checked="" type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> Professional Limited Liability Company |
| <input type="checkbox"/> Cooperative Association | <input type="checkbox"/> Professional Association |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Limited Partnership |

The file number issued to the filing entity by the secretary of state is: 801620684

The date of formation of the entity is: June 26, 2012

Amendments

1. Amended Name

(If the purpose of the certificate of amendment is to change the name of the entity, use the following statement)

The amendment changes the certificate of formation to change the article or provision that names the filing entity. The article or provision is amended to read as follows:

The name of the filing entity is: (state the new name of the entity below)

Houston Forensic Science Center, Inc.

The name of the entity must contain an organizational designation or accepted abbreviation of such term, as applicable.

2. Amended Registered Agent/Registered Office

The amendment changes the certificate of formation to change the article or provision stating the name of the registered agent and the registered office address of the filing entity. The article or provision is amended to read as follows:

Registered Agent
(Complete either A or B, but not both. Also complete C.)

A. The registered agent is an organization (cannot be entity named above) by the name of:

OR

B. The registered agent is an individual resident of the state whose name is:

First Name *M.I.* *Last Name* *Suffix*

The person executing this instrument affirms that the person designated as the new registered agent has consented to serve as registered agent.

C. The business address of the registered agent and the registered office address is:

Street Address (No P.O. Box) *City* *State* *Zip Code*

3. Other Added, Altered, or Deleted Provisions

Other changes or additions to the certificate of formation may be made in the space provided below. If the space provided is insufficient, incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area (The attached addendum, if any, is incorporated herein by reference.)

Add each of the following provisions to the certificate of formation. The identification or reference of the added provision and the full text are as follows:

Alter each of the following provisions of the certificate of formation. The identification or reference of the altered provision and the full text of the provision as amended are as follows:

Delete each of the provisions identified below from the certificate of formation.

Statement of Approval

The amendments to the certificate of formation have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

Effectiveness of Filing (Select either A, B, or C.)

- A. This document becomes effective when the document is filed by the secretary of state.
 - B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
 - C. This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is: _____
- The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: _____

By: _____

Signature of authorized person

Daniel D. Garner, Ph.D., President and CEO
Printed or typed name of authorized person (see instructions)