



REGISTERED AGENT SOLUTIONS INC

Corporate Office
1701 Directors Blvd.
Suite 300
Austin, TX 78744

(888) 705-7274 Phone
(888) 706-7274 Fax
www.rasi.com Web

RESIGNATION OF REGISTERED AGENT

Pursuant to the Laws of the State of Rhode Island, the undersigned submits the following statements for the purpose of resigning as the registered agent in the State of Rhode Island.

- Name of the entity: Counsyl, Inc.
- Entity Identification Number: 000836957
- The entity is: Domestic Foreign Corporation
 Limited Liability Company Limited Partnership Limited Liability Partnership
- Name of Current Registered Agent: REGISTERED AGENT SOLUTIONS, INC.
- Current Registered Agent Address: 222 JEFFERSON BOULEVARD, SUITE 200
WARWICK, RI 02888

- Written notice of the resignation has been given by the undersigned registered agent to the entity at the address of the entity most recently known by the agent.
- The undersigned registered agent hereby resigns from serving as agent for service of process for the entity. The registered office is also discontinued.
- This statement of resignation shall take effect on the earlier of the 31st day after the day on which it is filed or the appointment of a new registered agent for the represented entity.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2014 OCT 14 AM 11:51

REGISTERED AGENT SOLUTIONS, INC.

DATED 10/06/2014

Jaclyn Wright
Jaclyn Wright

Assistant Secretary



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

October 21, 2014

Counsyl, Inc.
180 Kimball Way South
San Francisco, CA 94080

RE: Entity ID# 836957
Counsyl, Inc.

Dear Sir or Madam:

This is to notify you that this office received on October 14, 2014 the resignation of Registered Agent Solutions, Inc. as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, please file a Change of Registered Agent form with this office.

To file a Change of Registered Agent form online using Visa, MasterCard, American Express or Discover, visit www.sos.ri.gov/business. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please e-mail us at corp_pin@sos.ri.gov

If you prefer to use cash or check, visit www.sos.ri.gov/business to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager of Data and Information Services
Division of Business Services

enc.

Division of Business Services

Business Section

Phone: 401-222-3040

Fax: 401-222-1309

corporations@sos.ri.gov

First Stop Business Information Center

Phone: 401-222-2185

Fax: 401-222-1309

businessinfo@sos.ri.gov

Notary & Trademark Sections

Phone: 401-222-3040

Fax: 401-222-1309

notaries@sos.ri.gov

trademarks@sos.ri.gov

UCC Section

Phone: 401-222-3040

Fax: 401-222-1309

ucc@sos.ri.gov

Apostilles & Authentications

Phone: 401-222-1487

Fax: 401-222-1309

corporations@sos.ri.gov

Administrative Offices:

State House, Room 217.

Providence, RI 02903

Phone: 401-222-2357

Fax: 401-222-1356

www.sos.ri.gov