DOC ID ----> 200713500114

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
05/15/2007	200713500114	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	*********	100.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

KEATING MUETHING & KLEKAMP PLL
ANGELA C POWELL
ONE E FOURTH ST #1400
CINCINNATI, OH 45202-3752

STATE OF OHIO

CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

483376

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

MERIDIAN BIOSCIENCE, INC.

and, that said business records show the filing and recording of:

Document(s)	Document No(s):
DOMESTIC/AMENDMENT TO ARTICLES	**200713500114**

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 14th day of May, A.D. 2007.

Ohio Secretary of State

DOC ID ----> 200713500114

Prescribed by:

The Ohio Secretary of State
Central Ohio (614) 466-3910
Toll Free 1-877-SOS-FILE (1-877-767-3453)

www sos.state oh us
e-mail: busserv@sos state oh us

Expedite this Form: (Select One)	
Mail Form to one of the Following:	
(•) Yes	PO Box 1390 Columbus, OH 43216 *** Requires an additional fee of $100 ***
( ) No	PO Box 1028 Columbus, OH 43216

Certificate of Amendment by Shareholders or Members

(Domestic)

Filing Fee $50 00

(CHECK ONLY ONE (1) BOX)

(1) Domestic for Profit	PLEASE READ INSTRUCTIONS	(2) Domestic Nonprofit	
☐ Amended (122-AMAP)	☑ Amendment (125-AMDS)	☐ Amended (126-AMAN)	☐ Amendment (128-AMD)

Complete the general information in this section for the box checked above.

Name of Corporation: Meridian Bioscience, Inc.

Charter Number: 483376

Name of Officer: John A. Kraeutler

Title: President

☑ Please check if additional provisions attached

The above named Ohio corporation, does hereby certify that

☑ A meeting of the ☐ shareholders ☐ directors (*nonprofit amended articles only)*

☑ members was duly called and held on April 18, 2007
(Date)

at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise 100 % as the voting power of the corporation

☐ In a writing signed by all of the ☐ shareholders ☐ directors *(non-profit amended articles only)*
☐ members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit

Clause applies if amended box is checked.

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

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All of the following information must be completed if an amended box is checked.
If an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is:

SECOND: The place in the State of Ohio where its principal office is located is in the City of

(city, village or township) (county)

THIRD: The purposes of the corporation are as follows

FOURTH: The number of shares which the corporation is authorized to have outstanding is See attached

(Does not apply to box (2))

REQUIRED
Must be authenticated **(signed)** by an authorized representative
(See Instructions)

Authorized Representative — Date: 5.11.07

F. Mark Reuter, Esq
(Print Name)

Authorized Representative — Date

(Print Name)

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ATTACHMENT TO

CERTIFICATE OF AMENDMENT

MERIDIAN BIOSCIENCE, INC.

Article Fourth:

RESOLVED, that the Amended Articles of Incorporation, as amended, in Article Fourth be amended such that subparagraphs A and B shall read as follows:

A. 71,000,000 shares of Common Stock, without par value, and

B. 1,000,000 shares of Preferred Stock, without par value.

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CERTIFICATE OF AMENDMENT
by the Board of Directors
to the Amended Articles of Incorporation of
MERIDIAN BIOSCIENCE, INC.

John A. Kraeutler, President, and Melissa A. Lueke, Secretary, of MERIDIAN BIOSCIENCE, INC., an Ohio corporation for profit with its principal place of business located at 3741 River Hills Drive, Cincinnati, Hamilton County, Ohio, do hereby certify that the Board of Directors of said corporation, at a meeting of the Board on April 18, 2007 at which a quorum of the Board was present, proposed and by affirmative vote approved the following amendment to the Amended Articles of Incorporation, as amended, of said corporation, pursuant to Section 1701.80(B)(8) of the Ohio Revised Code:

> RESOLVED, that the Amended Articles of Incorporation, as amended, in Article Fourth be amended such that subparagraphs A and B shall read as follows:
>
> A. 71,000,000 shares of Common Stock, without par value, and
>
> B. 1,000,000 shares of Preferred Stock, without par value.

IN WITNESS WHEREOF, the above named officers, acting for and on behalf of MERIDIAN BIOSCIENCE, INC., have hereto subscribed their names as the 4th day of May, 2007.

John A. Kraeutler, President

Melissa A. Lueke, Secretary