806015

CSC THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 288534 5049837

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 35.00

FILED
99 JUN 29 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 25, 1999

ORDER TIME : 11:12 AM

ORDER NO. : 288534-070

CUSTOMER NO: 5049837

RA Change

CUSTOMER: Mr. Paul M. Da Costa
Novartis Consumer Health Inc.
560 Morris Avenue
Building F
Summit, NJ 07901-1312

600002918476--3

CHANGE OF AGENT

NAME: GERBER PRODUCTS COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

________ CERTIFIED COPY
XX______ PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
99 JUN 29 PM 12:16

ADR

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Michigan *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: GERBER PRODUCTS COMPANY

2. The mailing address of the corporation is: 445 STATE STREET
FREMONT, MI 49413-0001

3. Date of incorporation/qualification: November 24, 1945 Document number: 806015

4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Christopher G. Fitzpatrick 6/22/99
(Signature of an officer, chairman or vice chairman of the board) (Date)

Christopher G. Fitzpatrick, Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company
By: Tabatha Fiorelli Asst VP 6/28/99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Tabatha Fiorelli Asst VP
(Typed or Printed Name) (Capacity)

*** **FILING FEE: $35.00** ***