

F06000000729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

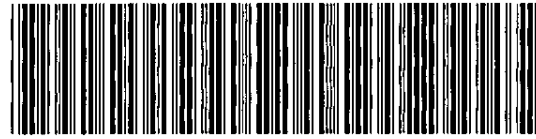
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 APR -8 PM 3:38

RECEIVED  
08 APR -8 AM 10:42  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

N.C.

G. Goulette APR 14 2008



CORPORATION SERVICE COMPANY

RECEIVED  
08 APR -8 AM 10:42  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 492471 4334626

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : March 19, 2008

ORDER TIME : 9:52 AM

ORDER NO. : 492471-140

CUSTOMER NO: 4334626

FOREIGN FILINGS

FILE and

NAME: ESPRIT PHARMA, INC.

XX\_\_\_ CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER: \_\_\_\_\_



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 492471 4334626

AUTHORIZATION

COST LIMIT

*Liquidation*  
\$ 35.00

ORDER DATE : March 19, 2008

ORDER TIME : 9:52 AM

ORDER NO. : 492471-140

CUSTOMER NO: 4334626

**RESUBMIT**  
Please give original  
submission date as file date

FOREIGN FILINGS

NAME: ESPRIT PHARMA, INC.

XX\_\_\_ CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX\_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 9, 2008

CSC  
ATTN: DOREEN  
TALLAHASSEE, FL

SUBJECT: ESPRIT PHARMA, INC.  
Ref. Number: F06000000729

*PM 12:39 Rec. 04-14-08*

We have received your document for ESPRIT PHARMA, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 208A00021024

**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)**

F06000000729

(Document number of corporation (if known))

1. Esprit Pharma, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. February 3, 2006

(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? December 31, 2007

5. Allergan USA, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

N/A

(New duration)

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

N/A

(New jurisdiction)

(Signature of a director, president or other officer if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Matthew J. Maletta

(Typed or printed name of person signing)

Vice President & Assistant Secretary

(Title of person signing)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 APR -8 PM 3:33

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ESPRIT PHARMA, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "ALLERGAN USA, INC.", THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2007, AT 9:07 O'CLOCK A.M.



3877897 8320

080410956

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6511984

DATE: 04-09-08