# F15000000182

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C. CARROTHERS

CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT	NO.	:	I20000000195

REFERENCE: 734880 5160879

AUTHORIZATION :

COST LIMIT : \$ 45 00

ORDER DATE: August 4, 2015

ORDER TIME : 9:28 AM

ORDER NO. : 734880-005

CUSTOMER NO: 5160879

### FOREIGN FILINGS

NAME: MICRON TECHNOLOGIES, INC.

XX \_\_\_\_ CORPORATE
\_\_\_\_\_ LIMITED PARTNERSHIP
\_\_\_\_\_ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
\_\_\_\_\_ CERTIFIED COPY

XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER:

# 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)

	F15000000182		7117
	(Document number of corporation (if known)	▼ / T	\(\frac{1}{2}\)
1	Micron Technologies, Inc.	10 Apr	10
1.	(Name of corporation as it appears on the records of the Department of State)	141	— 3
			٠,
2.	Pennsylvania  3. January 15, 2015  (Incorporated under laws of)  (Date authorized to do business in Florida)	186. P.	(
	(Modification and Laws 01) (Date authorized to do dusiness in Frontall)	3.	
4.	SECTION HI (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)  If the amendment changes the name of the corporation, when was the change effected under the laws of the corporation.	of	
	its jurisdiction of incorporation? July 1, 2015		
5.,	Catalent Micron Technologies, Inc.  (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated appropriate abbreviation, if not contained in new name of the corporation)	," or	_
	(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transa business in Florida)	icting	
٥.	If the amendment changes the period of duration, indicate new period of duration.		
	(New duration)		
7.	If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.		
	(New jurisdiction)		
8.	Attached is a certificate or document of similar import, evidencing the amendment, authenticated not a 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other having custody of corporate records in the jurisdiction under the laws of which it is incorporated.	more th er offic	ian ial
	- Marximal &		
	(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)		
	Diane Duvall Assistant Secretary		
	(Typed or printed name of person signing) (Title of person signing)		

# COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE 09/15/2015

## TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

Catalent Micron Technologies, Inc.

I, Pedro A. Cortés , Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of

Amendment filed on Jun 30, 2015 - Pages (2)



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

Secretary of the commonwealth

Certification Number: TSC150915151234-1

Verify this certificate online at http://www.corporations.pa.gov/orders/verify.aspx

Entity #: 2699062 Date Filed: 06/30/2015 Effective Date: 07/01/2015 Pedro A. Cortés Secretary of the Commonwealth

Articles o	of Amendment-Dome (15 Pa.C.S.)	stic Corporation		
	Business Corporation (§     Nonprofit Corporation (§			
Corporation Servi	re Company	Document will be returned and address you the left.		
684199·15	ир сос		mmonwealth of Pennsylva OF AMENDMENT-BUSINESS	
: \$70	ν		T1518167047	
compliance with the requirements of ring to amend its articles, hereby states		relating to articles of ame	ndment), the undersigned,	
). The name of the corporation is:				
). The name of the corporation is: Micron Technologies, Inc.				
Micron Technologies, Inc.     The (a) address of this corporation commercial registered office pro-	vider and the county of venue	is (the Department is hereby		
Micron Technologies, Inc.  2. The (a) address of this corporation	vider and the county of venue	is (the Department is hereby		
2. The (a) address of this corporatio commercial registered office procorrect the following information (a) Number and Street  (b) Name of Commercial Registered.	vider and the county of venue to conform to the records of City	is (the Department is hereby the Department):	County  County	
Micron Technologies, Inc.      The (a) address of this corporation commercial registered office procorrect the following information (a) Number and Street	vider and the county of venue to conform to the records of City	is (the Department is hereby the Department):	County	
2. The (a) address of this corporatio commercial registered office procorrect the following information (a) Number and Street  (b) Name of Commercial Registered.	vider and the county of venue to conform to the records of City tered Office Provider e Company	is (the Department is hereby the Department): State Zip	County  County  Dauphin	
Micron Technologies, Inc.  2. The (a) address of this corporation commercial registered office procorrect the following information (a) Number and Street  (b) Name of Commercial Register Corporation Service  3. The statute by or under which it was a service of the statute of	vider and the county of venue to conform to the records of City  tered Office Provider te Company  was incorporated: Business	is (the Department is hereby the Department): State Zip	County  County  Dauphin	
Micron Technologies, Inc.  2. The (a) address of this corporation commercial registered office procorrect the following information (a) Number and Street  (b) Name of Commercial Register Corporation Service  3. The statute by or under which it was the statute of its incorporation: June 1981.	vider and the county of venue to conform to the records of City  tered Office Provider te Company  was incorporated: Business	is (the Department is hereby the Department): State Zip	County  County  Dauphin	
Micron Technologies, Inc.  2. The (a) address of this corporation commercial registered office procorrect the following information (a) Number and Street  (b) Name of Commercial Register Corporation Service  3. The statute by or under which it was a service of the statute of	vider and the county of venue to conform to the records of City  tered Office Provider te Company  was incorporated: Business  ne 6, 1996	is (the Department is hereby the Department): State Zip  Corporation Law of	County  County  Dauphin	

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#### DSCB:15-1915/5915-2

6. Check one of the following:

The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).		
× The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).		
7. Check, and if appropriate, complete one of the following:  X. The amendment adopted by the corporation, set forth in full, is as follows:  "RESOLVED, that effective July 1, 2015 the name of the Company be changed to  Catalent Micron Technologies, Inc. and the Certificate of Incorporation be amended."  The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.		
Check if the amendment restates the Articles:  The restated Articles of Incorporation supersede to	the original articles and all amendments thereto.	
	IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this  25 day of June  2015  Micron Technologies, Inc.  Name of Corporation  Scott Houlton  Signature  CEO & President	