

F99000003736

Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 DEC 22 PM 3:24

FILED

BASIC AMENDMENT

SHIONOGI QUALICAPS, INC.

Certificate of Status	0
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Page Count	03
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64 N.C

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)

F99000003736

(Document number of corporation (if known))

1. SHIONOGI QUALICAPS, INC.

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

2. Delaware

(Incorporated under laws of)

3. 07/21/1999

(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? 11/30/2005

5. Qualicaps, 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.

(New duration)

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

(New jurisdiction)

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

Paul J. Varchick

(Typed or printed name of person signing)

12-13-2005

(Date)

Corporate Secretary

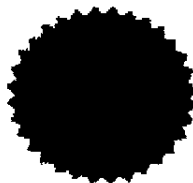
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SHIONOGI QUALICAPS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "QUALICAPS, INC.", THE THIRTIETH DAY OF NOVEMBER, A.D. 2005, AT 5:22 O'CLOCK P.M.



2300308 8320

051050148

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4394745

DATE: 12-21-05