

Document Number Only

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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

900003135769--3

-02/15/00--01054--016

*****35.00 *****35.00

CORPORATION(S) NAME

Name

Change Amend

Connaught Laboratories, Inc.

to:

Aventis Pasteur Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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- Change of P.A.
- Fictitious Name
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00 FEB 15 PM 5:50
SECRETARIAT
TALLAHASSEE, FL 32301

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CONNIE BRYAN

RECEIVED
00 FEB 15 PM 12:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
00 FEB 15 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Connaught Laboratories, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: October 14, 1985

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 16, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Aventis Pasteur Inc.

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

No Change

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

[Signature]
Signature
Name and Title
Vice-President

1/31/2000
Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CONNAUGHT LABORATORIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AVENTIS PASTEUR INC.", THE SIXTEENTH DAY OF DECEMBER, A.D. 1999, AT 11:30 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0833607 8320

AUTHENTICATION: 0242267

001060734

DATE: 02-07-00