

P09256

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
 Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY  
 Account Number : I20000000195  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MILLIPORE CORPORATION

Certificate of Status	0
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2012 MAR 19 PM 1:54  
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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3/19/12  
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**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)**

P09256  
(Document number of corporation (if known))

**FILED**  
**2012 MAR 19 PM 1:54**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

1. MILLIPORE CORPORATION  
(Name of corporation as it appears on the records of the Department of State)

2. Massachusetts (Incorporated under laws of) 3. 02/26/1986 (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? January 1, 2012

5. EMD MILLIPORE CORPORATION  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

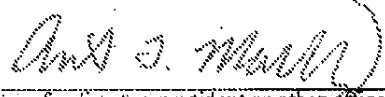
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

  
\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)  
Anthony Mattacchione  
(Typed or printed name of person signing)

CFO, VP & Treasurer  
(Title of person signing)



*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

William Francis Galvin  
Secretary of the  
Commonwealth

March 15, 2012

TO WHOM IT MAY CONCERN:

I hereby certify that

**MILLIPORE FILTER CORPORATION**

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **May 3, 1954**.

I also certify that by Restated Articles of Organization filed here **October 20, 1966**, the name of said corporation was changed to

**MILLIPORE CORPORATION**

I further certify that by Articles of Amendment filed here **January 1, 2012**, the name of said corporation was changed to

**EMD MILLIPORE CORPORATION**

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth