

P24358

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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MCNEIL-PPC, INC.**

Certificate of Status	0
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12/18/2015 1:38:36 PM From: To: 8506176380(2/4)
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December 18, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MCNEIL-PPC, INC.
199 GRANDVIEW ROAD
SKILLMAN, NJ 08558

SUBJECT: MCNEIL-PPC, INC.
REF: P24358

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please change the date on line #4 to 6-25-15 so it will be the same as the date on the certificate.

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Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H15000297611
Letter Number: 215A00026547

RE-SUBMIT
Please retain original filing
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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.)

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TALLAHASSEE, FLORIDA

**SECTION I
(1-3 MUST BE COMPLETED)**

P24358
(Document number of corporation (if known))

1. McNeil-PPC, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. New Jersey (Incorporated under laws of) 3. 05/17/1989 (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? 6/25/2015

5. Johnson & Johnson Consumer 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated 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 corporate records in the jurisdiction under the laws of which it is incorporated.

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

Lacey P. Elberg
(Typed or printed name of person signing)

Vice President
(Title of person signing)

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CERTIFICATE RELATIVE - MERGER**

**JOHNSON & JOHNSON CONSUMER INC.
With the Previous or Alternate Name
MCNEIL-PPC, INC.**

*I, the Treasurer of the State of New Jersey, do hereby certify,
that the above-named
New Jersey Domestic Profit Corporation did
on the 25th day of June, 2015, file and record
in this department a Certificate of Merger of

into JOHNSON & JOHNSON CONSUMER INC.
which is the surviving business entity. This certificate
is herein issued as by the statutes of this State required.*



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
4th day of December, 2015*

Ford M Scudder

Certificate Number: 137761874

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/ISP/Verify_Cert.jsp

**Ford M Scudder
Treasurer**