

804860

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Tallahassee, FL 32301
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DATE: 10/4

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

Corporation(s) Name

Monsanto Company name
changing name to
Pharmacia Corporation change
Amend

Profit
 Nonprofit

Amendment

Merger

Foreign
 LLC

Dissolution
 Withdrawal

Mark

Limited Partnership
 Reinstatement
 UCC () 1 or () 3

UBR
 Fictitious Name

Other
 Ch. RA

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ARR

10/4/00

FILED
OCT -4 PM 4:27
STATE OF FLORIDA
TALLAHASSEE

RECEIVED
OCT -4 AM 11:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

FILED
OCT -4 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

- 1. Monsanto Company
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: January 22, 1938

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?
March 31, 2000
- 5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
Pharmacia Corporation
- 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.

Don Schmitz
Signature
Name and Title
Don Schmitz, Vice President

10/2/00
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MONSANTO COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PHARMACIA CORPORATION", THE THIRTY-FIRST DAY OF MARCH, A.D. 2000, AT 2:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.





Edward J. Freel, Secretary of State

0341113 8320

AUTHENTICATION: 0678229

001467639

DATE: 09-15-00