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CT CORPORATION SYSTEM 8751 W. BROWARD BLVD. PLANTATION FL 33324  86 City FL 85 Zip Code  Pursuant to the provisions of Sections 672 (2002 and 607 150s, Flands Statutes The above fine del comporation's Autrita this statutering that the goldenous flands are gettered agent or both, in the Statute of Ford Six in Change was a discounted by the cropposition's board of directors. Therefore, accept the appointment are registered agent. Tom  range stered agent or both, in the Statute of Ford Six in Change was a discounted by the cropposition's board of directors. Therefore, accept the appointment are registered agent. Tom  range stered agent or both, in the Statute of Ford Six in Change was a discounted by the cropposition's board of directors. Therefore, accept the appointment are registered agent. Tom  range stered agent or both, in the Statute of Ford Six in Change was a discounted by the cropposition's board of directors. Therefore, accept the appointment are registered agent. Tom  range stered agent or both, in the Statute of Ford Six in Change	Zip	<b>⊢</b> η ΄	Ζφ	F 1	8. This corporation has liability for	r intangible tax under s 199.032,
### BROWARD BLVD. PLANTATION FL 33324    Bet   Casy		9. Name and Address of Current	t Registered Agent	81 Name	10. Name and Address of New	Registered Agent
Pursuant to the provisions of Sections 607 0502 and G07.1508, floated Statutes the above on ecd corporation submits statutes for the purpose of changing its registered of an egistered agent or both, in the Statute of Fee-bit Sept dicting was entirely the corporation submits statutes. The purpose of changing its registered of an egistered agent or both, in the Statute of Fee-bit Sept dicting was entirely the corporation submits statutes. Thereby accorpt the appointment as registered agent. Tain the manifest with a red accept the displaces of Section G07.4005, Trained Statutes.  ATURE    SVD	8751 W.	BROWARD BLVD.		<u> </u>	Address (P.O. Bax Number is Not Accepta	ble)
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## OFFICERS OF GLAXO WELLCOME INC. As of May 1, 1996

Robert A. Ingram President and Chief Executive Officer George J. Morrow Group Vice President Margaret B. Dardess Senior Vice President Corporate Affairs Clifford H. Disbrow Senior Vice President Technical Operations Douglas M. Hurt Senior Vice President and Chief Financial Officer James B.D. Palmer, MD -Senior Vice President Medical and Regulatory Operations Timothy D. Proctor Senior Vice President, General Counsel and Secretary George B. Abercrombie -Vice President and General Manager, Business Operations Dean Mitchell - Vice President Business Development and Planning and General Manager, Specialty Divisions Stephen Stefano Vice President and General Manager, Health Management Division Timothy C. Tyson Vice President Marketing Robert M. Bell Vice President Research D. Donald Cashion Vice President Human Resources Roger L. Dick Vice President and Chief Information Officer Michael A. Gallucci, Jr. - Vice President and Treasurer Richard J. Gossin Vice President Taxes Richard S. Kent, M.D. -Vice President and Chief Medical Officer Douglas W. Mendenhall - Vice President Pharmaceutical Development David R. Savello - Vice President Regulatory Affairs Paul A. Holcombe - Assistant Secretary David J. Levy - Assistant Secretary

- Assistant Secretary

- Assistant Secretary

Timothy J. Williams

Sandra C. Henderson

## GLAXO WELLCOME INC. BOARD OF DIRECTORS As of 2/15/96

Sir Richard Sykes, Chairman Robert A. Ingram Margaret B. Dardess Clifford H. Disbrow Douglas M. Hurt George J. Morrow James B. D. Palmer, MD Timothy D. Proctor