

844136



ACCOUNT NO. : 072100000032

REFERENCE : 739620 4320611

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizot

FILED
2001 OCT 15 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 2, 2001

ORDER TIME : 11:22 AM

ORDER NO. : 739620-040

CUSTOMER NO: 4320611

CUSTOMER: Ms. Elizabeth Hackett
Alzheimer & Gray
Suite 4000
10 South Wacker Drive
Chicago, IL 60606

RECEIVED
01 OCT 15 PM 12:56
DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: DEVRO-TEEPAK, INC.

100004636741--2

X PROFIT
 NON-PROFIT

 CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.

CONTACT PERSON: Betty Young -- EXT# 1112

C. Coulllette OCT 15 2001

EXAMINER: _____

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.)

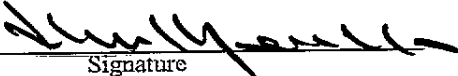
SECTION I
(1-3 MUST BE COMPLETED)

FILED
2001 OCT 15 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Devro-Teepak, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware Incorporated under laws of 3. 9/14/1979
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? OCT-2, 2001
5. Devro, 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.
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction


Signature

October 4, 2001
Date

John Meredith
Typed or printed name

Vice President
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DEVRO-TEEPAK, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DEVRO, INC.", THE SECOND DAY OF OCTOBER, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0763710 8320

AUTHENTICATION: 1386531

010506909

DATE: 10-11-01