

Division of Corporations

F 02000000801

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000122282 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FILED
2005 MAY 13 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 MAY 13 PM 12:24
DIVISION OF CORPORATIONS

**BASIC AMENDMENT
ARVESTA CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

N.C.
C. Coulliette MAY 13 2005

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)

F02000000801

(Document number of corporation (if known))

1. Arvasta Corporation
(Name of corporation as it appears on the records of the Department of State)
2. California
(Incorporated under laws of)
3. February 12, 2002
(Date authorized to do business in Florida)

FILED
2005 MAY 13 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, 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? April 21, 2005

5. Arvasta LifeScience North America 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)

Eileen Maldonado
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Eileen Maldonado
(Typed or printed name of person signing)

May 2, 2005
(Date)

VP, General Counsel, Secretary
(Title of person signing)

**State of California
Secretary of State**

CERTIFICATE OF FILING

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **21st day of April, 2005**, there was filed in this office an amendment changing the corporation name from **ARVESTA CORPORATION**, a California corporation, to **ARYSTA LIFESCIENCE NORTH AMERICA CORPORATION**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of **May 10, 2005**.



BRUCE McPHERSON
Secretary of State