



F02000001196

ACCOUNT NO. : 072100000032

REFERENCE : 779141 5153851

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 35.00

2002 OCT 11 PM 12:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 10, 2002

ORDER TIME : 10:21 AM

ORDER NO. : 779141-005

CUSTOMER NO: 5153851

CUSTOMER: Donald Deitman, Cfo
Novadel Pharma, Inc.
31 State Highway 12

Flemington, NJ 08822

RECEIVED
02 OCT 11 AM 11:40
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

000008334340--0

NAME: FLEMINGTON PHARMACEUTICAL
CORP.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER: _____

N.C.
C. Coulliette OCT 11 2002

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)

F02000001196
Document Number of Corporation (If known)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. FLEMINGTON PHARMACEUTICAL CORP.
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. 01/01/02
(Incorporated under laws of) (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? 1 OCTOBER 2002
5. NOVADEL PHARMA 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)

Donald J. Deitman
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)
DONALD J. DEITMAN
(Typed or printed name)

10/08/02
(Date)
CFO
(Title)

Delaware

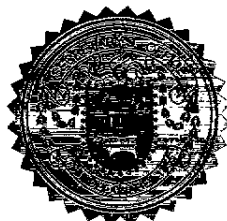
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FLEMINGTON PHARMACEUTICAL CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NOVADEL PHARMA INC.", THE THIRTIETH DAY OF SEPTEMBER, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF OCTOBER, A.D. 2002, AT 4 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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2970808 8320

AUTHENTICATION: 2030374

020630555

DATE: 10-10-02