

# FO20000004621

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Fax Number : (850) 617-6380

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**\*RE-SUBMIT\***

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## REGISTERED AGENT CHANGE

### IMMUNEX CORPORATION

Certificate of Status	0
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Estimated Charge	\$35.00

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July 2, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

IMMUNEX CORPORATION  
P.O. BOX 19027  
NEWBURY PARK, CA 91319-9027US

SUBJECT: IMMUNEX CORPORATION  
REF: F02000004621

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the current registered agent information so that it match our records. We show NATIONAL REGISTERED AGENTS, INC.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 208A00039484

RECEIVED

2008 JUL -2 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Immunex Corporation
2. The principal office address: One Amgen Center Dr. Thousand Oaks, CA 91320-1799
3. The mailing address (if different): c/o Amgen Inc. PO Box 19027 Newbury Park, CA 91319-9021
4. Date of incorporation/qualification: 10/21/2001 Document number: F02000004621
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

National Registered Agents, Inc.

2731 EXECUTIVE PARK DRIVE, SUITE 4

WESTON FL 33331 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Lizeth Ortiz  
(Signature of an officer or director)

Lizeth Ortiz/Secretary  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: Donald H. Bowney  
(Signature of Registered Agent)

6/23/2008  
(Date)

If signing on behalf of an entity:

Donald H. Bowney/Assistant Secretary  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2ED45 (8/05)

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DIVISION OF CORPORATIONS  
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**POWER OF ATTORNEY**

NOTICE IS HEREBY GIVEN THAT Mark A. Schlossberg, the Assistant Secretary and Vice President, Law of Amgen Inc. ("the Corporation"), a Corporation under the laws of Delaware, and of the subsidiary entities shown on the list appended hereto does hereby appoint Donald Boadway and Lizeth Ortiz as attorney-in-fact for the Corporation and for the subsidiary entities to act for the Corporation and its subsidiaries for the limited purposes authorized herein.

The Corporation and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation or its affiliate.

In the execution of any documents necessary for the purposes set forth herein, Donald Boadway shall exercise the power of Vice President and Lizeth Ortiz shall exercise the power of Secretary.

This Power of Attorney expires when revoked by Mark A. Schlossberg, or December 31, 2008, whichever is earlier.

18<sup>th</sup> IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this day of June, 2008.

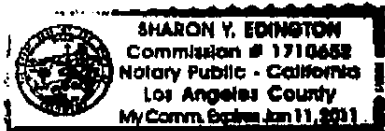
AMGEN INC.

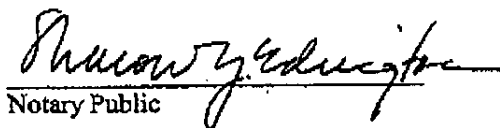




Mark A. Schlossberg  
Assistant Secretary and Vice President, Law

Subscribed and sworn to before me this 18<sup>th</sup> day of June, 2008.



  
Notary Public