F02000005145

Florida Department of State

Division of Corporations Public Access System

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GUILFORD PHARMACEUTICAL PRODUCTS INC.

 Certificate of Status
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CT CORP

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 MOST BE COMPLETED)

F02000005145		
(Document man)	ber of corporation (if known)	
Gullford Pharmscratical Products Inc.		
(Name of cotposition as it appear	ers on the records of the Department of State)	
2. Maryland	3 10/20/2002	
(Incorporated under laws of)	(Date authorized to do business in Flori	
	ection II Y the applicable changes)	
4. If the amendment changes the name of the corporat	tion, when was the change effected under the law	's of
its jurisdiction of incorporation? 1208/2005	7,000	
MGI Products, Inc. (Name of corporation after the amendment, adding	Alexander and the second and the sec	
appropriate abbreviation, if not contained in new in the second of the s		assetting
5. If the amendment changes the period of duration, in	edicate new period of duration.	2006 NOV 16 PM. SECRETARY OF STALLAHASSEE, FL
	ow duration)	AR SS
. If the amendment changes the jurisdiction of incorp	poration, indicate new jurisdiction.	16 P
(New Signature At a divertor, proceeding or other officer - if) of a measure or other count appointed fiduciary, by the	in the bands at following)	OV 16 PM 3: 35 TAR 1 OF STAIL ASSEE, FLORIDA
Withem F. Spengler	Tressurer CFO	
(Typed or printed name of person sign	ing) (Title of person algoing)	
viot - Marky of L _{evel} deleg	•	

STATE OF MARYLAND Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORPEITURE OR SUSPENSION OF CORPORATIONS OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

ACCORDING TO THE RECORDS OF THIS DEPARTMENT ARTICLES OF AMENDMENT OF GUILFORD PHARMACEUTICAL PRODUCTS INC. CHANGING ITS NAME TO MGI PRODUCTS, INC. WERE RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON DECEMBER 8, 2005.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS NOVEMBER 13, 2006.

Paul B. Anderson Charter Division



301 West Preston Street, Baltimore, Maryland 21201 Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941 MRS (Maryland Relay Service) (800) 735-2258 TI/Voice Fax (410) 333-7097

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