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SECRETARY OF STATE
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GUILFORD PHARMACEUTICAL PRODUCTS INC.

RECEIVED
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STATE OF MARYLAND
Department of Assessments and Taxation

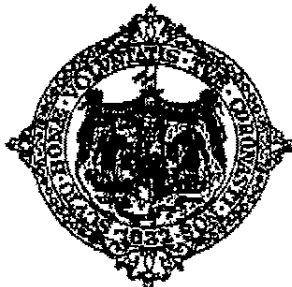
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS OR THE RIGHTS OF CORPORATIONS TO TRANSACT 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



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