

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**REGISTERED AGENT CHANGE**

**KOS LIFE SCIENCES, INC.**

Certificate of Status	0
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DIVISION OF CORPORATIONS

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**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: KOS LIFE SCIENCES, INC.
2. The principal office address: 2 OAKWOOD BLVD., 140, HOLLYWOOD FL 33020
3. The mailing address (if different): ATTN: ACCOUNTS PAYABLE DEPT., 2100 NORTH COMMERCE PARKWAY,  
WESTON FL 33326
4. Date of incorporation/qualification: 12/18/2002 Document number: F02000006294
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

INTRASTATE REGISTERED AGENT CORP.

701 BRICKELL AVENUE, SUITE 3000

MIAMI FL 33131

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.

John A. Berry  
(Signature of an officer or director)

John A. Berry, 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: C T Corporation System  
(Signature of Registered Agent)

5/15/07  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
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**ACTION TAKEN BY  
UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF  
KOS LIFE SCIENCES, INC.**

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The undersigned being the sole Director of Kos Life Sciences, Inc., a corporation duly organized and validly existing under the laws of the state of Delaware (the "Corporation"), acting by unanimous written consent and in accordance with the provisions of Section 141(f) of the General Corporation Law of the State of Delaware, do hereby consent to the adoption of the following resolution:

BE IT RESOLVED that, CT Corporation, 1200 South Pine Island Road, Plantation, Florida, 33324, is hereby appointed as the registered agent for the Corporation in the State of Florida.



Thomas C. Freyman

Done at Abbott Park, Illinois  
May 15, 2007