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FOREIGN PROFIT QUALIFICATION

Arrow Pharmaceuticals Inc.

Certificate of Status	1
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P.03

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Arrow Pharmaceuticals Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Arrow Laboratories Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 20-2652794
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 3, 2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Suite 3, 24870 Burnt Pine Drive, Bonita Springs, Florida 34134
(Principal office address)

(Current mailing address)

8. The nature of business or purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Delaware.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

Tammy Taphiro
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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P.04

A. DIRECTORSChairman: Roderick P. JacksonAddress: 25067 Ridge Oak Drive
Bonita Springs, Florida 34134Vice Chairman: J. Neil TabatznikAddress: 21 Strathearn Road
Toronto, Ontario M6C 1R2, CanadaDirector: Robert P. SanzenAddress: 23750 Via Trevi Way, Apt. 703
Bonita Springs, Florida 34134Director: Anthony TabatznikAddress: 75 Sherringham, Queensmead,
London NW 8Director: Lawrence StolzenbergAddress: Arrow No7 Ltd
7 Cavendish Square
London W1G 0PE UKDirector: Howard SimsonAddress: Arrow No7 Ltd
7 Cavendish Square
London W1G 0PE UK**B. OFFICERS**President: Mitchell R. KopsAddress: c/o Withers Bergman LLP
157 Church Street, 19th Floor New Haven, CT 06501

Vice President: _____


Address: _____

Secretary: Bruce I. JudelsonAddress: c/o Withers Bergman LLP, 19th Floor, New Haven, CT 06501

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

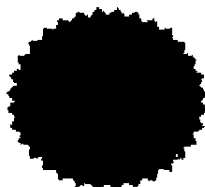
13. 
(Signature of Director or Officer listed in number 12 of the application)14. Mitchell R. Kops, President
(Typed or printed name and capacity of person signing application)FILED
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARROW PHARMACEUTICALS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JUNE, A.D. 2005.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3950816

DATE: 06-15-05

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