

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CERTIFICATE OF NAME CHANGE**

EXELTIS USA, INC.

*I, the Treasurer of the State of New Jersey, do hereby certify,
that on October 08, 2014, a name change certificate
was duly filed in this office, changing the business name from
EVERETT LABORATORIES, INC.*

*to:
EXELTIS USA, INC.*



Certificate Number: 134071914

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandbyCert/ISP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
3rd day of November, 2014*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

**Andrew P Sidamon-Eristoff
Treasurer**