Division of Corporations 0000

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000096986 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : C T CORPORATION SYSTE

Account Number : FCA000000023 Phone

: (050)222-1092

Fax Number

: (850)878-5368

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN CV THERAPEUTICS, INC.

Certificate of Status	U
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

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 must be completed)

	(Document number of	corporation (if known)			
1		atics, Inc.				
	(Name of corporation as it appears on	the records of	the Department of	State)		
				A	ති ප	
2	Delawere (Incorporated under laws of)	3	Date authorized to	1/02/2005		
	(many has long and on any and	,	(Danc geniotiven in (orida) 2	777
				S	3 38	FIL
	er~r	ION II		र्ग में	क्षे ⊋	[1]
	(4-7 complete only the		BLE CHANGES)	777,	· .~	D
			•	3 3	, 'N	
4. If	the amendment changes the name of the corporation,	when was	the change effect	ed under t	aws of	
its	jurisdiction of incorporation?	/17/09				
5, Gi	lead Paic Alto, Inc.					
(N	ame of corporation after the amendment, adding suff ppropriate abbreviation, if not contained in new name	ix "corpora	tion," "company	"," or "incorpo	rated," or	
ca,	bhobraic actionation' is not construct in new usin	n or me cor	poración)			
(<u>]</u> f	new name is unavailable in Florida, enter alternate co	orporate nat	ne adopted for th	e purpose of t	ransactin	g
DU	usiness in Florida)					
			ta a constant and			
6. [1]	the amendment changes the period of duration, indicate	ate new per	iog of antation			
	- (New o	iration)				
	,	•				
7. If 1	the amendment changes the jurisdiction of incorpora	ion, maicai	e new junsaicuo	n.		
	(New bu	risdiction)				
	•	-				. 41
8. At 90 bav	tached is a certificate or document of similar import, days prior to delivery of the application to the Depar ving custody of corporate records in the jurisdiction to	evidencing timent of St under the la	the amendment, atc, by the Secre ws of which it is	authenticated tary of State o incorporated.	not more rother of	ficial
	Beetle Reldon					
	(Signature of a director, president or other officer - if in th	e hands				
	of a receiver or other court appointed fiduciary, by that fit Brett Pletcher	inciarà)	Accietan	t Secrets	17 00	
	(Typed or printed name of person signing)		(Title of pers	on signing)	D	

Delaware

PAGE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CV THERAPEUTICS, INC.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "GILEAD PALO ALTO, INC.", THE SEVENTEENTE DAY OF APRIL, A.D. 2009, AT 2:24 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE SEVENTEENTH DAY OF APRIL, A.D. 2009, AT 4 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CV THERAPEUTICS, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF DECEMBER, A.D. 1990.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

2248911 8320

100418768

You may verify this certificate online of corp. deleware, cov/suthwar.shtml

AUTHENTICATION: 7951773

DATE: 04-23-10