

F090000000/19

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Astellas Pharma Global Development, Inc.

Certificate of Status	0
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**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. Artellas Pharma Global Development, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

3. 26-1844819

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 1/28/08

5. Perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Three Parkway North, Deerfield, IL 60015

(Principal office address)

Three Parkway North, Deerfield, IL 60015

(Current mailing address)

8. To engage in any and all lawful acts or activity permitted by Florida law

(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: C T 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.

By: _____

C T Corporation System

Chris McNeair

Assistant Secretary

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Steven Ryder

Address: Three Parkway North, Deerfield, IL 60015

Director: See attached listing

Address: _____

B. OFFICERS

President: Steven Ryder

Address: Three Parkway North, Deerfield, IL 60015

Vice President: N/A

Address: _____

Secretary: Linda F. Friedman

Address: Three Parkway North, Deerfield, IL 60015

Treasurer: Stephen S. Knowles

Address: Three Parkway North, Deerfield, IL 60015

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Stephen S. Knowles, Treasurer
(Typed or printed name and capacity of person signing application)

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Astellas Pharma Global Development, Inc.
Schedule of Director Information

Board of Directors:

Name:	Address:
Steven Ryder	c/o Astellas Pharma Global Development, Inc. Three Parkway North, Deerfield, IL 60015
Yoshihiko Hatanaka	c/o Astellas Pharma Global Development, Inc. Three Parkway North, Deerfield, IL 60015
Shinichiro Katayanagi	c/o Astellas Pharma Global Development, Inc. 3-11, Nihonbashi-Honcho 2-chome Chuo-ku, Tokyo 103-8411, Japan
Yasumasa Masuda	c/o Astellas Pharma Global Development, Inc. 3-11, Nihonbashi-Honcho 2-chome Chuo-ku, Tokyo 103-8411, Japan

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASTELLAS PHARMA GLOBAL DEVELOPMENT, 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 EIGHTH DAY OF JANUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7071014

DATE: 01-08-09