

FO9000001679

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ORTHO-MCNEIL-JANSSEN PHARMACEUTICALS, INC.**

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APPROVED
8/11/11
7/29/2011

Coram
8/31/11
7/29/2011
TL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ortho-McNeil-Janssen Pharmaceuticals, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000001679

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

L.Giacin@its.jnj.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at (_____) _____
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
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- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

August 2, 2011

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and Records of this Department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on June 16, 2011 for Ortho-McNeil-Janssen Pharmaceuticals, Inc. a Pennsylvania corporation, incorporated December 18, 1978 whereby the corporate name was changed to Janssen Pharmaceuticals, Inc.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Carol Aichele

Secretary of the Commonwealth