Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)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.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN ORTHO-MCNEIL-JANSSEN PHARMACEUTICALS, INC.

| Certificate of Status | 0 |
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| Certified Copy | 0 |
| Page Count | 954 |
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COVER LETTER

| TO: Amendment Section Division of Corporations | | | | |
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| SUBJECT: Ortho-McNeil-Janssen Pharmaceutic | als, Inc. of Corporation | | | |
| DOCUMENT NUMBER: F09000001679 | | | | |
| | inad Sau Sliva | | | |
| The enclosed Amendment and fee are subm | | | | |
| Please return all correspondence concerning | this matter to the tollowing: | | | |
| | | | | |
| Name of Contact Person | | | | |
| | | | | |
| Firm/Company | • | | | |
| | | | | |
| Address | | | | |
| | | | | |
| City/State and Zip Code | | | | |
| I Glasi-Oire ini com | | | | |
| LGiacin@its.jnj.com B-mail address: (to be used for future annu | ual report notification) | | | |
| For further information concerning this mat | ter, please call: | | | |
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| Name of Contact Person | at () Area Code & Daytime Telephone Number | | | |
| | | | | |
| Enclosed is a check for the following amou | nt: | | | |
| \$35.00 Filing Fee \$43.75 Filing Feu & Cirtificate of Statu | \$ \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status & Certificate O | | | |
| Mailing Address: Amendment Section | Street Address: Amendment Section | | | |
| Division of Corporations P.O. Box 6327 | Division of Corporations Clifton Building | | | |
| Tallahassee, FL 32314 | 2661 Executive Center Circle Tallabassee, FL 32301 | | | |

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.)

| | SECTI | | | | |
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| | (1-3 must be c | COMPLE | TED) | Dan. | 200 |
| | F090000 | 001679 | | - 00 | |
| | (Document number of c | corporation | n (if known) | | AUG |
| | | | | | N⊅ I |
| 1. | Ortho-McNeil-Janssen I | Pharmaçeu | uticals, Inc. | 紀文 | |
| ••- | (Name of corporation as it appears on the | he records | of the Department of State) | THE PERSON NAMED IN | - 3 |
| | | | | 30 (Se | |
| 2. | Pennsylvania | 3. | 04/24/2009 | | |
| | (Incorporated under laws of) | | (Date authorized to do business in Florida) | ** | · · |
| | | | | | |
| | | | | | |
| | SECTION (4-7 COMPLETE ONLY THE | | ABI P CHANCES | | • |
| | (T' COMPRETE ONE! THE | | and charges) | | |
| 4 Iſ | the amendment changes the name of the corporation, | when wa | s the change effected under the laws o | f | |
| | <u> </u> | | o me composite and the man of | • | |
| 102 | jurisdiction of incorporation? June 16 | <u> </u> | | | |
| 5. Ja | assen Phermaceuticals, Inc. | | | | |
| 7 | ame of corporation after the amendment, adding suffic | х "согро | ration," "company," or "incorporated, | " QF | _ |
| a | ppropriate abbreviation, if not contained in new name | or the c | orporation) | | |
| | | | | | |
| (If | new name is unavailable in Florida, enter alternate con | rporate r | same adopted for the purpose of transa | cting | • |
| ы | isiness in Florida) | | | | |
| | | | 3-4 63 3 | | |
| 6. II | the amendment changes the period of duration, indicat | te new p | enod of Gueron. | | |
| | • | | | | |
| | (New du | ration) | | | |
| 7 Y.C | the amendment changes the jurisdiction of incorporati | om indic | note name invicaliation | | |
| /. II | me strictument custiges the littlementon of ricorbotan | OII, MAIC | are new jurisateuon. | | |
| | (New juris | ediction) | | | |
| o 4 | | • | 6 | | |
| o. A | tached is a certificate or document of similar import, or days prior to delivery of the application to the Depart ving custody of corporate records in the jurisdiction w | ment of | State, by the Secretary of State or other | r offici | ial |
| ha | ving custody of corporate records in the jurisdiction u | nder the | laws of which it is incorporated. | | |
| | NO.VI | | | | |
| _ | (Signature of a director, president or other officer - if in the | hands | | | |
| | of a relativer or other court appointed fiduciary, by that fidu | | | | |
| | (Typed or printed name of person signing) | ' | (Title of person signing) | | |
| | I TO DAM BY DESCRIPTION OF STREET OF STREET STREET, ST | | / or ha-son silvenilly | | |

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.

Secretary of the Commonwealth