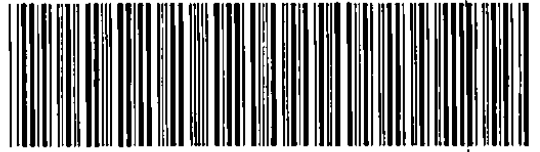


F1100000236



10033452961'

2019 OCT 11 AM 10:45

20 OCT 11 PM 4:23

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

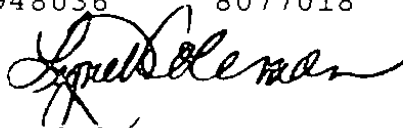
Special Instructions to Filing Officer:

Office Use Only

C. GOLDEN

OCT 11 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 948036 8077018
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : October 8, 2019
ORDER TIME : 3:12 PM
ORDER NO. : 948036-010
CUSTOMER NO: 8077018

FOREIGN FILINGS

NAME: HORIZON PHARMA USA, INC.

XX___ CORPORATE
___ LIMITED PARTNERSHIP
___ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY
XX___ PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: _____

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F11000002367

(Document number of corporation (if known))

1. Horizon Pharma USA, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 06/06/2011

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 09/16/2019

5. Horizon Therapeutics USA, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated" appropriate abbreviation, if not contained in new name of the corporation)

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

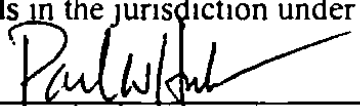
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not less than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other officer having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Paul W. Hoelscher

(Typed or printed name of person signing)

Secretary

(Title of person signing)

2019 OCT 11 AM 10:45

Delaware

Page 1

The First State

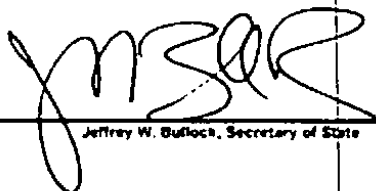
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HORIZON THERAPEUTICS, INC." FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "HORIZON PHARMA USA, INC.", ON THE FIRST DAY OF APRIL, A.D. 2010, AT 1:58 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "HORIZON PHARMA USA, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HORIZON THERAPEUTICS USA, INC.", ON THE SIXTEENTH DAY OF SEPTEMBER, A.D. 2019, AT 12:16 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HORIZON THERAPEUTICS USA, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.

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




Jeffrey W. Bullock, Secretary of State

3989145 8321
SR# 20197439981

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

Authentication: 203749
Date: 10-08

Delaware


Page 2

The First State

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT
BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HORIZON
THERAPEUTICS USA, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY
OF JUNE, A.D. 2005.




Jeffrey W. Butlock, Secretary of State

3989145 8321
SR# 20197439981

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

Authentication: 203749
Date: 10-08