



ACCOUNT NO. : _072100000032

REFERENCE

: 599811

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: May 29, 2002

ORDER TIME : 3:24 PM

ORDER NO. : 599811-090

CUSTOMER NO: 100890A

CUSTOMER: Ms. Stacey Blichar

Biochem Immunosystems (u.s.),

Suite 70

754 Roble Rd

Allentown, PA 18109

400005652244--0

FOREIGN FILINGS

NAME:

BIOCHEM IMMUNOSYŠTEMS (U.S.),

INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

C. Coulliste MAY 3 1 2002

CONTACT PERSON: ANGIE GLISAR -- EXT# 1124

EXAMINER:

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.)	NESS IN FLORIDA
SECT (1-3 MUST BE	ION I	FILE 02 MAY 30 SECRETARY A TALLAHASSEE
F93000005437	<u> </u>	<u>मिंदा</u> — मिं
Document Number of C	Corporation (If known)	D STATE FLORIDJ
1BIOCHEM IMMUNOSYST	TEMS (U.S.), INC.	
(Name of corporation as it appears on the records of the Department of State)		
2. Delaware (Incorporated under laws of)	3. November 30, 1993 (Date authorized to do	
SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)		
4. If the amendment changes the name of the corporation, v its jurisdiction of incorporation? May 8, 2002 5. ADALTIS U.S. INC.	,	under the laws of
(Name of corporation after the amendment, adding suffix "corporation not contained in new name of the corporation)		or appropriate abbreviation, if
6. If the amendment changes the period of duration, indicate (New dur		
7. If the amendment changes the jurisdiction of incorporation	n, indicate new jurisdiction.	
(Signature of the chairman of vice chairman of the board, president, or any officer, or if the corporation is in the hands a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)	MAV 28. 8	300a)
Richard Eckloff		-
(Typed or printed name)	(Title)	

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BIOCHEM IMMUNOSYSTEMS (U.S.), INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ADALTIS U.S. INC.", THE EIGHTH DAY OF MAY, A.D. 2002, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADALTIS U.S.

INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF JUNE, A.D.

1993.

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.

2341886 8320

Warriet Smith Windson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 1800558

020339946 DATE: 05-29-02