



F93000005437

FILED
02 MAY 30 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 599811 100890A
AUTHORIZATION : *Patricia Pizot*
COST LIMIT : \$ 35.00

ORDER DATE : May 29, 2002

400005652244--0

ORDER TIME : 3:24 PM

ORDER NO. : 599811-090

CUSTOMER NO: 100890A

CUSTOMER: Ms. Stacey Blicher
Biochem Immunosystems (u.s.),
Suite 70
754 Roble Rd
Allentown, PA 18109

RECEIVED
02 MAY 30 PM 4:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: BIOCHEM IMMUNOSYSTEMS (U.S.),
INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

C. Coullatte MAY 31 2002

CONTACT PERSON: ANGIE GLISAR -- EXT# 1124

EXAMINER: _____

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TALLAHASSEE, FLORIDA

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Document Number of Corporation (If known)

2. Delaware (Incorporated under laws of) 3. November 30, 1993 (Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 8, 2002

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)

May 28, 2006
(Date)

Vice President
(Title)

Delaware

PAGE 1

The First State

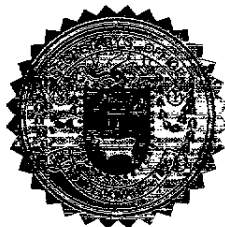
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BIOCHEM IMMUNOSYSTEMS (U.S.), INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ADALTIS U.S. INC.", THE EIGHTH DAY OF MAY, A.D. 2002, AT 10 O'CLOCK A.M.

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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2341886 8320

AUTHENTICATION: 1800558

020339946

DATE: 05-29-02