

Document Number Only

F94000003589

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name

TALLAHASSEE, FL 32301

Address

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002607031--7

-08/04/98-01067-005

*****35.00 *****35.00

Baxter Pharmaceutical Products Division, Inc.

changing to:

Baxter Pharmaceutical Products, Inc.

FILED
98 AUG -4 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of A.

☐ UCC

☐ CUS

☐ After 4:00

☒ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AUG 04 1998

Thanks,
Jeff

File Second

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

98 AUG -4 PM 12:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Baxter Pharmaceutical Products Division, Inc.
Name of corporation as it appears within the records of the Department of State
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: July 8, 1994

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?

April 24, 1998

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

Baxter Pharmaceutical Products Inc.

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

No Change

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

Michelle Kern

Signature

Name and Title

Michelle Kern, Assistant Secretary

July 15, 1998
Date

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BAXTER PHARMACEUTICAL PRODUCTS DIVISION INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BAXTER PHARMACEUTICAL PRODUCTS INC.", THE TWENTY-FOURTH DAY OF APRIL, A.D. 1998, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2241879 8320

981298514

AUTHENTICATION:

9227835

DATE:

07-31-98