



THE UNITED STATES  
CORPORATION  
COMPANY

F95000003355

ACCOUNT NO. : 072100000032

REFERENCE : 045641 4391033

AUTHORIZATION :

*Patricia Pizeto*

COST LIMIT : \$ 35.00

ORDER DATE : November 30, 1998

ORDER TIME : 10:34 AM

ORDER NO. : 045641-010

300002737873--3

CUSTOMER NO: 4391033

CUSTOMER: Ms. Elaine Natsis  
Cardinal Health, Inc.  
5555 Glendon Court

Dublin, OH 43016

CHANGE OF AGENT

NAME: R.P. SCHERER CORPORATION

FILED  
99 JAN 12 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

RECEIVED  
99 JAN 12 AM 11:24  
DIVISION OF CORPORATION

*See 4/12*

Florida Department of State, Sandra B. Mortham, Secretary of State

\*\*\* FILING FEE: \$35.00 \*\*\*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: R. P. Scherer Corporation
2. The mailing address of the corporation is: 2301 W. Big Beaver, Suite 700, Troy, Michigan 48084
3. Date of incorporation/qualification: 7/13/95 Document number: F95000003355
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Glenn L. Martin  
(Signature of an officer, chairman or vice chairman of the board)

1-6-99  
(Date)

Glenn L. Martin, Vice President-Taxes

(Printed or typed name and title)

1/6/99

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Carol K Dolor  
(Signature of Registered Agent)

1/11/99

(Date)

If signing on behalf of an entity:

Carol K Dolor  
(Typed or Printed Name)

Authorized Representative  
(Capacity)