

F95000005305

Florida Department of State
Division of Corporations
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AXCAN SCANDIPHARM INC.

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March 28, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AXCAN SCANDIPHARM INC.
22 INVERNESS CENTER PKWY
SUITE 310
BIRMINGHAM, AL 35242

SUBJECT: AXCAN SCANDIPHARM INC.
REF: F95000005305

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Irene Albritton
Regulatory Specialist II

Letter Number: 408A00018500

RECEIVED
2008 MAR 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F95000005305

(Document number of corporation (if known))

1. Axcan Scandipharm Inc.

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

2. Delaware

(Incorporated under laws of)

3. 10/27/1995

(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? 02/11/2008

5. Axcan Pharma US, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or 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 more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

Anita Bray
(Typed or printed name of person signing)

Controller
(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 27 PM 3:12

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AXCAN SCANDIPHARM INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AXCAN PHARMA US, INC.", THE ELEVENTH DAY OF FEBRUARY, A.D. 2008, AT 4:21 O'CLOCK P.M.



2269607 8320

080307779

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6443772

DATE: 03-12-08