


Mark P. Budd
Manager of Taxes and
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Novartis Animal Health US, Inc.
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 NOVARTIS
F 97000000065

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-12/28/01--01043--021
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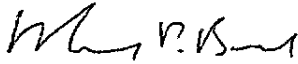
December 27, 2001

Dear Sir or Madam:

Attached please find the necessary documents to effect a surrender of authority by a foreign corporation for Novartis Animal Health US, Inc. effective December 31, 2001.

Please contact me if you have any questions or need additional information.

Sincerely,



Mark P. Budd

EFFECTIVE DATE
12-31-01

With
1-9-02
PAS

FILED
01 DEC 28 AM 10: 04
CLERK OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

NOVARTIS ANIMAL HEALTH US, INC.
(Name of Corporation)

DELAWARE
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

3200 NORTHLINE AVENUE, SUITE 300
(Mailing Address)

GREENSBORO, NC 27408
(City/State/Zip)

Effective 12-31-01

EFFECTIVE DATE
12-31-01

FILED
01 DEC 28 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Eric P. Pomerantz *Vice President* + SECRETARY
Signature of the chairman or vice chairman of the board, president, or any officer. Title

ERIC P. POMERANTZ 12/21/01
Typed or printed name Date