

F970000003090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200072646152

*name
change
amend*

05/08/06--01039--007 **35.00

DIVISION OF CORPORATION

06 MAY -8 AM 11:32

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
06 MAY -8 AM 12:37

FILED

AR
5/8/06



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

May 8, 2006

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6370714 WO
Customer Reference 1: 15703
Customer Reference 2: 01

Dear Department of State, Florida:

Please file the attached:

Daiichi Sankyo, Inc. (DE)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Dewi Wilson
Fulfillment Specialist
dewi.wilson@wolterskluwer.com

Hi Thelma Lewis
Customer previously sent
this on their own p/s.
see rejection ltr.
Thank you.
Dewi

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)

f97000003090

(Document number of corporation (if known))

FILED
06 MAY -8 PM 12:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. Sankyo Pharma Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. 06/13/1997
(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? 03/31/2006
5. Daiichi Sankyo, 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)

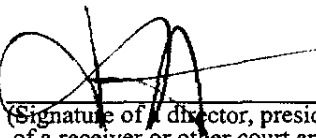
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)


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

Craig B. Bleifer

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Delaware

PAGE 1

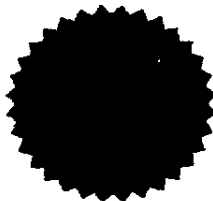
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SANKYO PHARMA INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "DAICHI SANKYO, INC.", THE THIRTY-FIRST DAY OF MARCH, A.D. 2006, AT 5 O'CLOCK P.M.

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.

2675816 8320

060326161



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4650522

DATE: 04-06-06