

Document Number Only

F980000000563

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

CORPORATION(S) NAME

800003387648-5  
-09/11/00--01006--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

name  
Change  
Amend

Rhone-Poulenc Animal Nutrition Inc.  
Changing name to: Aventis Animal Nutrition Inc.

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Profit                        | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger          |
| <input type="checkbox"/> NonProfit                     |   |  |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark            |
| <input type="checkbox"/> Foreign                       |   |  |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other           |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.  |
| <input type="checkbox"/> Limited Liability Partnership |   | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS             |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30      |
| <input type="checkbox"/> Walk In                       | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> Pick Up         |
| <input type="checkbox"/> Mail Out                      |   |  |

00 SEP 11 PM 3:17  
TALLAHASSEE, FLORIDA  
STATE

FILED

Name	9/11/00
Availability	
Document Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

9/11

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED  
THANKS.

LAURA EARNEST

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

FILED  
00 SEP 11 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Rhone-Poulenc Animal Nutrition 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: January 30, 1998

**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?

February 8, 2000

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

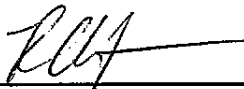
Aventis Animal Nutrition Inc.

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.

\_\_\_\_\_



Signature  
Name and Title

Randall A. Jones, Secretary

9/5/2000

Date


*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RHONE-POULENC ANIMAL NUTRITION INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AVENTIS ANIMAL NUTRITION INC.", THE EIGHTH DAY OF FEBRUARY, A.D. 2000, AT 12 O'CLOCK P.M.



  
Edward J. Freel, Secretary of State

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001317496

AUTHENTICATION: 0514787

DATE: 06-22-00