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CT Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32310 222-1092

City State Zip Phone

200002659252-15  
-10/08/98--01061--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

DuPont Pharma, Inc.

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- ☒ Profit  
☐ NonProfit  
☐ Amendment  
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☒ Foreign  
☐ Dissolution/Withdrawal  
☐ Limited Liability Company  
☐ Limited Partnership  
☐ Annual Report  
☐ Other  
☐ Reinstatement  
☐ Name Registration  
☐ Change of R.A.  
☐ Fictitious Name  
☐ UCC-1 Financing Statement  
☐ UCC-3 Filing  
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. DuPont Pharma, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 51-0382378

(FEI number, if applicable)

4. May 18, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.))

7. 1007 Market Street, D8052

Wilmington, DE 19898

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: C T CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

**10. Registered agent acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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.*

Jonnie Bryan  
(Registered agent's signature)

**JONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: SEE ATTACHMENT

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: SEE ATTACHMENT

Address:

Vice President:

Address:

Secretary:


Address:

Treasurer:

Address:

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**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lorianne Lea, Secretary  
(Typed or printed name and capacity of person signing application)

## DU PONT PHARMA, INC.

### DIRECTORS & OFFICERS

#### DIRECTORS

<u>Name</u>	<u>Address</u>
A Lloyd Adams	1007 Market Street, Wilmington, DE 19898*
Charles L. Downing	*
Susan M. Stalnecker	*

#### OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Susan M. Stalnecker	*
Vice Presidents	A. Lloyd Adams	*
	Charles L. Downing	*
Treasurer	Charles L. Downing	*
Secretary	Loriann Lea	*
Assistant Treasurers	A. Lloyd Adams	*
	Michael J. Koziski	*
Assistant Secretary	Ann L. Douglas	*

\*All Directors and Officers of DuPont Pharma, Inc. are located at 1007 Market Street, Wilmington, Delaware 19898.

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

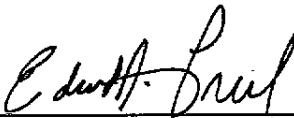
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DUPONT PHARMA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF OCTOBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Edward J. Freel, Secretary of State

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AUTHENTICATION: 9342506

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DATE: 10-07-98