

F 99000001454

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Medeva Pharmaceuticals, Inc.

0

FILED
01 MAR -7 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400003810154--5
-03/07/01--01049--024
*****35.00 *****35.00

☐ Profit

☐ Nonprofit

☐ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of RA

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 MAR -7 AM 11:21

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Name

3/7/01

Order#: 3622551

Availability

Document

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W.P. Verifier

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Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

N.C.
G. COULLETTE MAR 07 2001

9

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

FILED
MAR -7 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. MEDEVA PHARMACEUTICALS, INC.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: State of DELAWARE
3. Date authorized to do business in Florida: MARCH 17, 1999

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 16, 2001

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

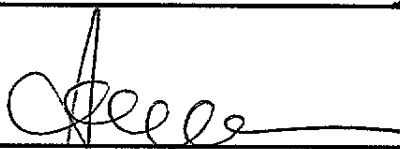
CELLTECH PHARMACEUTICALS, INC.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A



Signature

Name and Title

**GAIL M. NORRIS
SECRETARY**

3/01/01
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MEDEVA PHARMACEUTICALS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CELLTECH PHARMACEUTICALS, INC.", THE SIXTEENTH DAY OF FEBRUARY, A.D. 2001, AT 11 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2851258 8320

AUTHENTICATION: 1001296

010105938

DATE: 03-02-01