

F99000004465

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

700003028487--4
-10/29/99--01002--025
*****35.00 *****35.00

CORPORATION(S) NAME

Janssen Inc. d/b/a Janssen Pharmaceutica Products, Inc.
submitting resolution to drop d/b/a

*Resolution
dropping
DBA*

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input checked="" type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<hr/>		
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

FILED
99 OCT 28 PM 4:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Name _____
Availability 10/29/99 10/28/99
Document _____
Examiner 1032
Updater 1032
Verifier _____
Acknowledgement _____
W.P. Verifier _____

RECEIVED
99 OCT 28 PM 4:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 OCT 28 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Janssen Inc.

ACTION AUTHORIZED BY
UNANIMOUS CONSENT OF DIRECTORS
IN LIEU OF A
SPECIAL MEETING OF DIRECTORS

The undersigned, being all of the Directors of Janssen Inc., a Delaware corporation, pursuant to the provisions of Delaware General Corporation Law, Section 141 (f), do hereby authorize and consent to the following action being taken in lieu of a Special Meeting of Directors:

RESOLVED: that in accordance with the requirements for changing an assumed name in the state of Florida, this Corporation does hereby authorize the change of name from Janssen Pharmaceutica Products, Inc. to its true name Janssen Inc. for the purpose of transacting business in Florida.


G. R. Meek


S. J. Tremel


L. A. Warren

Effective Date: October 7, 1999