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07 JUL 24 AM 8:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 016967 4391033

AUTHORIZATION :

COST LIMIT : \$25.00

*[Signature]*

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07 JUL 24 AM 8:38  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ORDER DATE : July 19, 2007

ORDER TIME : 11:53 AM

ORDER NO. : 016967-025

CUSTOMER NO: 4391033

FOREIGN FILINGS

NAME: CARDINAL HEALTH PTS, LLC

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER: \_\_\_\_\_

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

FILED  
07 JUL 24 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: CARDINAL HEALTH PTS, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 10, 2003

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? June 19, 2007
5. New name of the limited liability company: Catalent Pharma Solutions, LLC
6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_  
\_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by (the) official having custody of records in the jurisdiction under the law of which this entity is organized.

\_\_\_\_\_  
Signature of a member or the authorized  
representative of a member

Gloria Barr, Authorized Representative of  
Glacier Corporation, Sole Member

\_\_\_\_\_  
Typed or printed name of signer

Filing Fee: \$25.00

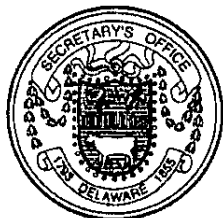
# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CARDINAL HEALTH PTS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CATALENT PHARMA SOLUTIONS, LLC", THE NINETEENTH DAY OF JUNE, A.D. 2007, AT 5:06 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



3724407 8320

070831550

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5855599

DATE: 07-19-07