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#### FLORIDA/FOREIGN LIMITED LIABILITY CO.

International Laboratories, LLC d/b/a International Packaging Laboratories ILC

Certificate of Status	1
Certified Copy	I I
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**EXAMINER** 

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6/5/2008

# WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing	
Members of International Laboratories, LLC	
(Name of Limited Liability Company)	
a limited liability company duly organized and existing under the laws of	
Virginia	
(State or Country of Organization)	
Because the name of this foreign limited liability company does not satisfy the	
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the	
following name to transact business in the state of Florida:	
International Packaging Laboratories LLC	
Company, L.L.C., or LLC.)  Date:  Signature(s) of Manager(s) and/or Managing Member(s):  E. Mark Rajkowski  SCCC HEN AAPT SCREE  COMPANY  COMPANY	2708 JUN -5 AM 8: 56
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### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION GIRSON, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF PLORIDA: International Laboratories, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC." or "LLC.") International Packaging Laboratories LLC (If name unavailable, outer alternate name adopted for the purpose of transacting luminess in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.") 2. Virginia (Jurisdiction under the law of which foreign hunted liability (FEI number, if applicable) company is organized) May 30, 2008 **Perpetual** (Date of Organization) (Duration: Year limited liability company will coase to exist or "perpetual") (Date first transported business in Flurida, if prior to registration.) (See acctions 608.501 & 608.502 F.S. to determine panelty liability) 11013 West Broad Street Glen Allen Virginia 23060 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: International Laboratories Holding LLC, 11013 West Proad Street, Glen Allen, Virginia 23060 ထ 10. Attached is an original cartificate of existence, no more than 90 days old, duly authenticated by the official having custody of accords in the jurisdiction under the law of which it is openized. (A photocopy is not acceptable. If the certificate is in a fineign language, a (bestimated of the certificate under each of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Packaging of pharmaceutical drugs Signature of Amember or sponthorized representative of a member. (In suppression with section 60\$.408(3), F.S., the execution of this document constitutes en affirmation under the panalties of parity that the facts stated herein are true.)

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Typed or printed name of signee

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Lin	nited Liability Comp	any is:		
International Laboratories, I	LC	· ·		
If name unavailable, the		e used in the state o	of Florida is:	
2. The name and the Fl	orida street address	of the registered ag	ent and office are:	
÷	СТ	Corporation System		
		(Name)		_
	1200 9	South Pine Island Road	L	
Florida Street Address (P.O. Box NOT ACCEPTABLE)			- AFF	
	Plantation	FL	33324	RET
	•	City/State/Zip		ARY ASSE
By: Can	place designated in the this capacity. I furth d complete performa	is certificate, I here wer agree to comply nce of my duties, an	by accept the appoint with the provisions of d I am familiar with a	ment as registered fall statutes on nd accept the
	\$ 100.00 \$ 25.90 \$ 30.00 \$ 5.00	Filing Fee for Ap Designation of R Certified Copy (of Certificate of Sta	legistered Agent optional)	•

#### INTERNATIONAL LABORATORIES, LLC

### CONSENT OF MEMBER IN LIEU OF SPECIAL MEETING

June 3, 2008

Pursuant to the provisions of Virginia Code Section 13.1-1022(E), the undersigned, being the sole member of International Laboratories, LLC, a Virginia limited liability company (the "Company"), by written consent hereby takes the following action in lieu of a special meeting of the sole member of the Company:

RESOLVED that for the purpose of authorizing the Company to do business in any state, territory or dependency of the United States or any foreign country in which it is necessary or expedient for this Company to transact business, each of the authorized officers of the Company is hereby authorized to appoint and substitute all necessary agents or attorneys for service of process, to designate and change the location of all necessary statutory offices and to obtain, make and file all necessary certificates, reports, licenses, permits, powers of attorney and other instruments as may be required by the laws of such jurisdictions to authorize this Company to transact business therein.

RESOLVED that each of the authorized officers of the Company is hereby authorized and directed, for and on behalf of this Company, to prepare, execute, acknowledge and file a certificate of assumed name and such other documents and instruments and to take such action as he may deem necessary or proper to enable or permit this Company to transact business in the State of Florida, under the assumed or fictitious name "International Packaging Laboratories LLC."

SECRETARY OF STATE

This consent was executed by the undersigned on the date set forth opposite his or her signature, and the action taken hereby was effective on the date specified above.

Date: June 3, 200.3

International Laboratories Holding LLC, a Delaware limited liability company

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Name: Jolin J. Carrara

Tille: Secretary

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# Communication althor Hirginia



# State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to International Laboratories, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of May 30, 2008.

As of the date below, articles of cancellation have not been filed in this office by International Laboratories, LLC, a Virginia limited liability company.

Nothing more is hereby certified.

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SECRETARY OF STATE
AFI AHASSEE, FLORIO



Signed and Sealed at Richmond on this Date: June 2, 2008

> Joel H. Veck Joel H. Peck, Clerk of the Commission