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G. Orellana DEC 31 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. 072100000032

REFERENCE 377652 4719018

AUTHORIZATION *Licia T. [signature]*

COST LIMIT \$ 35.00

ORDER DATE : December 29, 200

ORDER TIME : 9:40 AM

ORDER NO. : 377652-020

CUSTOMER NO: 4719018

CUSTOMER: Ms. Marina Solo
St. John & Wayne
Two Penn Plaza East

Newark, NJ 07105

DOMESTIC TRANSMITTAL FILING

NAME: RANBAXY TRANSMITTAL INC.

★★ 2nd ★★

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING ARTICLES OF FILING:

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CONTACT PERSON: Darlene Ward XT# 2935
MINER'S INITIALS: _____

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

RANBAXY TRANSITION INC.

Corporation No. P03000121513

Pursuant to the provisions of section 607.100, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is Ranbaxy Transition Inc. (the "Corporation").

SECOND: Article FIRST of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and amended to read as follows:


"FIRST: The corporate name of the Corporation shall be Ranbaxy Pharmaceuticals Inc. "

THIRD: The date on which this amendment shall be adopted is December 30, 2003.

FOURTH: The foregoing amendment to the Articles of Incorporation of the Corporation was duly authorized by unanimous written consent of the Board of Directors of the Corporation, followed by the unanimous consent of all of the outstanding shares of the Corporation entitled to vote on the amendment, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, I have executed these Articles of Amendment to Articles of Incorporation of the Corporation on the date set forth below.

Date: December 30, 2003


Name: Omesh Sethi
Title: Secretary & Treasurer

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