

OCT. 17. 2008 8:32AM

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NO. 137

P. 6

PO7000038764

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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OCT 17 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kimberly K. 2949

REGISTERED AGENT CHANGE

DABUR PHARMA US, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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2008 OCT 17 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Dabur Pharma US, Inc.
2. The principal office address: 200 S. Andrews Ave., 713, Ft. Lauderdale, FL 33301
3. The mailing address (if different): 200 S. Andrews Ave., 713, Ft. Lauderdale, FL 33301
4. Date of incorporation/qualification: 03/27/2007 Document number: P07000038764
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jeffrey Hampton

200 S. Andrews Ave., 713

Ft. Lauderdale, FL 33301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of officer or director)

JEFFREY L. HAMPTON
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: [Signature]
(Signature of Registered Agent)

10/16/08
(Date)

If signing on behalf of an entity:

[Signature]
(Typed or Printed Name)

Kimberly B. Moret
as its agent

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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