



THE UNITED STATES  
CORPORATION  
COMPANY

P20686

FILED  
99 FEB 19 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 134884 4376365  
AUTHORIZATION : Patricia Pugh  
COST LIMIT : \$ 35.00

ORDER DATE : February 15, 1999

ORDER TIME : 11:54 AM

ORDER NO. : 134884-015

CUSTOMER NO: 4376365

CUSTOMER: Kim Thelman, Esq  
The West Company  
101 Gordon Drive

Lionville, PA 19341

100002781041--4

None  
Change  
Amend

FOREIGN FILINGS

NAME: THE WEST COMPANY, INCORPORATED

XX PROFIT  
XXXX AMENDMENT

XX CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:  
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED  
99 FEB 19 PM 12:53  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

File 2nd

Doc  
2/21/99

# PROFIT CORPORATION

## APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

### SECTION I

(1-3 must be completed)

1. THE WEST COMPANY, INCORPORATED (THE WEST COMPANY OF PENNSYLVANIA-dba)  
Name of corporation as it appears on the records of the Department of State.
2. PENNSYLVANIA  
Incorporated under the laws of
3. 8-29-88  
Date authorized to do business in Florida

### SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 4, 1999
5. WEST PHARMACEUTICAL SERVICES, INC.  
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

N/A  
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A  
New Jurisdiction



Signature

John R. Gailey III

Typed or printed name

February 12, 1999

Date

Vice President, General Counsel & Secretary

Title

FILED  
99 FEB 19 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 17, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on January 4, 1999 for THE WEST COMPANY INCORPORATED, a Pennsylvania corporation incorporated July 27, 1923, whereby the corporate name was changed to WEST PHARMACEUTICAL SERVICES, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Kim Ditzgenjall*

ACTING Secretary of the Commonwealth

DPOS