



THE UNITED STATES  
CORPORATION  
COMPANY

P20686

ACCOUNT NO. : 072100000032

REFERENCE : 134884 4376365

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 35.00

ORDER DATE : February 15, 1999

ORDER TIME : 11:25 AM

ORDER NO. : 134884-025

CUSTOMER NO: 4376365

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

Lionville, PA 19341

000002781040--7

CHANGE OF AGENT

The West Company, Incorporated

NAME:

~~WEST PHARMACEUTICAL SERVICES,~~  
~~INC.~~

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

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

File 1st  
2/19/99

FILED  
99 FEB 19 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Chase

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

**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, the undersigned corporation organized under the laws of the State of PENNSYLVANIA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: THE WEST COMPANY, INCORPORATED
2. The mailing address of the corporation is: 101 Gordon Drive, Lionville, PA 19341
3. Date of incorporation/qualification: AUGUST 29, 1988 Document number: P20686
4. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM

1200 S. PINE ISLAND ROAD

PLANTATION, FL 33324

5. The name and address of the new registered agent and office: (P. O. BoxNot Acceptable)

Corporation Service Company

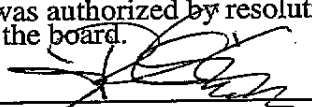
1201 Hays Street

Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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.

  
(Signature of an officer, chairman or vice chairman of the board)

12/8/98

(Date)


JOHN R. GAILEY III, SECRETARY

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

12/11/98

  
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Carol K. Dolor

Asst. V. P.

(Typed or Printed Name)

(Capacity)