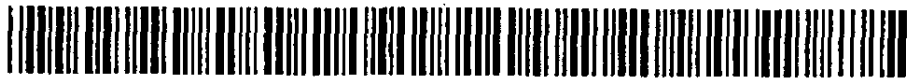


**P24358**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)205-8842  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MCNEIL-PPC, INC.**

Certificate of Status	0
Certified Copy	0
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December 18, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MCNEIL-PPC, INC.  
199 GRANDVIEW ROAD  
SKILLMAN, NJ 08558

SUBJECT: MCNEIL-PPC, INC.  
REF: P24358

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please change the date on line #4 to 6-25-15 so it will be the same as the date on the certificate.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H15000297611  
Letter Number: 215A00026547

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date of submission 12/17

**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)**

P24358

(Document number of corporation (if known))

1. McNeil-PPC, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. New Jersey

(Incorporated under laws of)

3. 05/17/1989

(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? 6/25/2015

5. Johnson & Johnson Consumer 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Lacey P. Elberg  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Lacey P. Elberg

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILED  
DEC 17 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
CERTIFICATE RELATIVE - MERGER**

**JOHNSON & JOHNSON CONSUMER INC.**  
*With the Previous or Alternate Name*  
**MCNEIL-PPC, INC.**

*I, the Treasurer of the State of New Jersey, do hereby certify,  
that the above-named  
New Jersey Domestic Profit Corporation did  
on the 25th day of June, 2015, file and record  
in this department a Certificate of Merger of  
  
into JOHNSON & JOHNSON CONSUMER INC.  
which is the surviving business entity. This certificate  
is herein issued as by the statutes of this State required.*



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
4th day of December, 2015

*Ford M Scudder*

Certificate Number: 137761874

Verify this certificate online at

[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)

**Ford M Scudder**  
**Treasurer**