

P30029



ACCOUNT NO. : 072100000032

REFERENCE : 492160 5059641

AUTHORIZATION :

COST LIMIT :

\$ 35.00

Patricia Pigut

ORDER DATE : November 23, 1999

ORDER TIME : 2:0 PM

900003067229--0

ORDER NO. : 492160-030

CUSTOMER NO: 5059641

CUSTOMER: Ms. Stephanie Morrison
Mallinckrodt Inc.
675 McDonnell Boulevard
St. Louis, MO 63134

CHANGE OF AGENT

NAME: MALLINCKRODT VETERINARY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Turner

FILED
99 DEC 10 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC 10 PM 4:43
DEF. DIVISION
TALLAHASSEE, FLORIDA

C. COULLIETTE DEC 13 1999

**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 Delaware 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: MALLINCKRODT INC.
2. The mailing address of the corporation is: 675 MCDONNELL BOULEVARD
HAZELWOOD, MO 63042
3. Date of incorporation/qualification: July 2, 1990 Document number: P30029
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

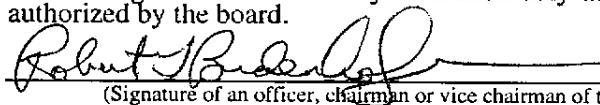
1201 Hays Street

Tallahassee, FL 32301

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SECRETARY OF STATE
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)

11-16-99
(Date)

Assistant

ROBERT T. BUDENHOLZER, Secretary

(Printed or typed name and title)

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.

Corporation Service Company

By: Deborah D. Skipper

(Signature of Registered Agent)

11-16-99
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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