

P35683



ACCOUNT NO. : 072100000032

REFERENCE : 364779 4336578

AUTHORIZATION :

*Patricia Pigut*

COST LIMIT : \$ 35.00

ORDER DATE : September 3, 1999

ORDER TIME : 9:51 AM

ORDER NO. : 364779-010

200002980812--6

CUSTOMER NO: 4336578

CUSTOMER: Ellen Bennett, Legal Asst  
Sanofi Pharmaceuticals, Inc.  
90 Park Ave

New York, NY 10016

FOREIGN FILINGS

NAME: SANOFI PHARMACEUTICALS, INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

S. PAYNE SEP - 8 1999

FILED  
99 SEP - 8 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 SEP - 8 AM 10:38  
DIVISION OF REVENUE  
TALLAHASSEE, FLORIDA

**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. Sanofi Pharmaceuticals, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. September 27, 1991  
Incorporated under laws of 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? September 1, 1999
5. Sanofi-Synthelabo 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.  
NO CHANGE  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
NO CHANGE  
New Jurisdiction

FILED  
99 SEP -8 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

John M. Spinnato  
Signature

SEPTEMBER 2, 1999  
Date

John M. Spinnato  
Typed or printed name

Senior Vice President & General Counsel  
Title

State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SANOFI PHARMACEUTICALS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SANOFI-SYNTHELABO INC.", THE TWENTY-THIRD DAY OF AUGUST, A.D. 1992, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9957150  
09-07-99

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