



**THE UNITED STATES
CORPORATION
COMPANY**

P93000051704

ACCOUNT NO. : 072100000032

REFERENCE : 134884 4376365

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
99 FEB 19 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 15, 1999

ORDER TIME : 11:27 AM

ORDER NO. : 134884-030

CUSTOMER NO: 4376365

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

Lionville, PA 19341

300002781043--8

None
Change
Amend

DOMESTIC AMENDMENT FILING

NAME: TWC OF FLORIDA, INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

Same
People have
West Pharmaceuticals
Services, Inc

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

ASR

2/21/99

File 3rd

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**FILED
99 FEB 19 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

TWC OF FLORIDA, INCORPORATED
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

TO CHANGE ARTICLE FIRST OF THE ARTICLES TO READ AS FOLLOWS

ARTICLE FIRST: THE NAME OF THE CORPORATION IS:

WEST PHARMACEUTICAL SERVICES OF FLORIDA, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 16, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

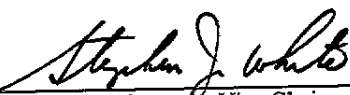
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of February, 1999

Signature



Stephen J. White, Vice President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title