



THE UNITED STATES
CORPORATION
COMPANY

P93000051704

ACCOUNT NO. : 072100000032

REFERENCE : 134884 4376365

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pzyt

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 19 PM 4:29

FILED

ORDER DATE : February 15, 1999

ORDER TIME : 11:55 AM

ORDER NO. : 134884

CUSTOMER NO: 4376365

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

Lionville, PA 19341

400002781044--5

RA
Change

CHANGE OF AGENT

NAME: WEST PHARMACEUTICAL SERVICES
OF FLORIDA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 FEB 19 PM 12:54

RECEIVED

File 4th

*** 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 Florida 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: WEST PHARMACEUTICAL SERVICES OF FLORIDA, INC.
2. The mailing address of the corporation is: 11600 53rd Street North, Clearwater, FL 34670
3. Date of incorporation/qualification: 7/19/93 Document number: P93:000051704
4. The name and address of the current registered agent and office:

CT Corporation System

1200 S. Pine Island Road

Plantation, Florida 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

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.

Stephen J. White
(Signature of an officer, chairman or vice chairman of the board)

February 16, 1999
(Date)

Stephen J. White, Vice President

(Printed or typed name and title)

February 16, 1999
(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.

Corporation Service Company

Sylvia M. White
(Signature of Registered Agent)

2-17-99
(Date)

If signing on behalf of an entity:

Sylvia M. White, as its agent

(Typed or Printed Name)

(Capacity)