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FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

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Conveying Party	Mark if additional names of conveying parties attached Execution Date
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Name Richwood Pharmaceutica	1 Company, Inc. 08221997
Formerly	1908092
Tormeny	
Individual General Partnership	Limited Partnership X Corporation Association
Other	
Citizenship/State of Incorporation/Organiza	tion KY
Receiving Party	Mark if additional names of receiving parties attached
Name China Richwood Inc	
Name Shire Richwood Inc.	
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## Page 2

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Kevin T. Anderson		



## JOHN Y. BROWN III SECRETARY OF STATE

## **CERTIFICATE**

I, JOHN Y. BROWN III, Secretary of State for the Commonwealth of Kentucky, do certify that the foregoing writing has been carefully compared by me with the original record thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of CERTIFICATE OF RESTATED ARTICLES OF RICHWOOD PHARMACEUTICAL COMPANY, INC. CHANGING NAME TO SHIRE RICHWOOD INC. FILED AUGUST 22, 1997.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal.

Done at Frankfort this \_\_\_\_\_ day of

VEMBER , 19 9

Secretary of State Commonwealth of Kentucky

SSC-208

RECORDED: 02/12/2001

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