

05-09-2001



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04-20-2001

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**Correspondent Name and Address**

Area Code and Telephone Number

202-857-6108

Name

Gary A. Brunetti

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Address (line 3)

Washington, DC 20036-5339

Address (line 4)

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Gary A. Brunetti

4-19-01

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A handwritten signature in black ink, appearing to read "J. Heub", with a long horizontal line extending to the right.

Special Deputy Secretary of State

DOS-1266 (7/00)

PH

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF

PH

NOVOCOL CHEMICAL MFG. CO., INC.

Under Section 805 of the Business Corporation Law

The undersigned, being the President and Secretary of  
Novocol Chemical Mfg. Co., Inc., do hereby certify:

1. The name of the corporation is Novocol Chemical  
Mfg. Co., Inc.
2. The Certificate of Incorporation was filed by the  
Department of State on January 18, 1985.
3. The Certificate of Incorporation is hereby amended  
to change the name of the corporation to Novocol Pharmaceutical,  
Inc.
4. To accomplish the foregoing amendment, Article  
FIRST of the Certificate of Incorporation is hereby amended to  
read as follows:

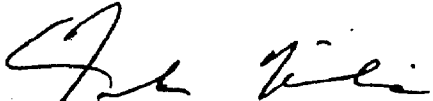
"FIRST: The name of the corporation is Novocol  
Pharmaceutical, Inc."

15/819

15/819

6. The foregoing amendment of the Certificate of Incorporation of the corporation was authorized by the action of the Board of Directors followed by the written consent of the sole shareholder of the corporation.

IN WITNESS WHEREOF, the undersigned have hereunto signed this Certificate of Amendment this 30 day of November, 1987, and affirm that the statements made herein are true under penalty of perjury.

  
Frank Milia, President

  
Stanley M. Bergman, Secretary

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STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED MAR 28 1988

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CERTIFICATE OF AMENDMENT

- OF THE

**P.H**

CERTIFICATE OF INCORPORATION

**P.H**

OF

NOVOCOL CHEMICAL MFG. CO., INC.

Under Section 805 of the Business Corporation Law

*1/28/85  
Nassau Co  
NA*

*# B183900-4*

*new name ok  
Do Not FIND*

*03/25*

*MAH*

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BOTEIN HAYS & SKLAR  
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NEW YORK, N.Y. 10166

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