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 Month Day Year			
Name Syntex (U.S.A.) Inc.	5/30/2000		
Formerly			
Individual General Partnership	Limited Partnership X Corporation Association		
Other			
X Citizenship/State of Incorporation/Organ	ization Delaware		
Receiving Party Mark if additional names of conveying parties attached			
Name Syntex (U.S.A.) LLC			
DBA/AKA/TA			
Composed of			
Address (line 1) 3401 Hillview Avenue			
Address (line 2)			
Address (line 3) Palo Alto	CA 94304 Zip Code		
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Maroid J. Willsto	Person Signing Signature Succession	
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CERTIFICATE OF MERGER OF SYNTEX (U.S.A.) INC. INTO SYNTEX (U.S.A.) LLC

(Under Section 264 of the General Corporation Law of the State of Delaware and Section 18-209 of the Delaware Limited Liability Company Act)

The undersigned limited liability company formed and existing under and by virtue of the Delaware Limited Liability Company Act, 6 Del.C. § 18-101, et seq. (the "Act").

DOES HEREBY CERTIFY:

FIRST: The name and jurisdiction of formation or organization of each of the constituent entities which is to merge are as follows:

Name

Jurisdiction of Formation or Organization

Syntex (U.S.A.) Inc.

Delaware

Syntex (U.S.A.) LLC

Delaware

SECOND: An Agreement and Plan of Exchange and Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent entities in accordance with Section 264(c) of the General Corporation Law of the State of Delaware, 8 Del.C. § 191m et seq. (the "GCL"), Section 18-209 of the Act and, with respect to Syntex (U.S.A.) Inc., Section 228 of the GCL.

THIRD: The name of the surviving Delaware limited liability company is Syntex (U.S.A.) LLC.

FOURTH: The merger of Syntex (U.S.A.) Inc. into Syntex (U.S.A.) LLC shall be effective as of the close of business on the day the filing of this Certificate of Merger with the Secretary of State of the State of Delaware is made.

FIFTH: The executed Agreement and Plan of Exchange and Merger is on file at an office of the surviving Delaware limited liability company. The address of such place of business of the surviving Delaware limited liability company is 3401 Hillview Avenue, Palo Alto, California 94304.

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SIXTH: A copy of the Agreement and Plan of Exchange and Merger will be furnished by the surviving Delaware limited liability company, on request and without cost, to any member of Syntex (U.S.A.) LLC, and to any stockholder of Syntex (U.S.A.) Inc.

SYNTEX (U.S.A.) LLC

By:

Name: Nancy M. Cohen

Title: Vice President & Secretary

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