FORM PTO-1618a

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Name: aaiPharma, Inc.	
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Address (line 2): Address (line 2): Address (line 3): Wilmington	North Carolina 28405
Address (line 1): 2320 Scientific Park Drive Address (line 2): Address (line 3): Wilmington City	North Carolina 28405 State/Country Zip Code
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F. Michael Sajovec	14	<u>March 25, 2002</u>
Name of Person Signing	Signature	Date Signed

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF MAPPLIED ANALYTICAL INDUSTRIES, INC.", CHANGING ITS NAME FROM "APPLIED ANALYTICAL INDUSTRIES, INC. " TO "AAIPHARMA INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2000, AT 11 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



AUTHENTICATION: 0808002 2102907 8100

DATE: 11-21-00

RECORDED: 03/27/2002

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