

06/05/2003 11:08

DEPT OF FIN INST WI → 814142988097

NO. 270 0003

STATE OF WISCONSIN
DEPARTMENT OF
FINANCIAL INSTITUTIONS

2003 JUN -4 AM 9:11

ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION OF
WPB ACQUISITION, LLC

1. The name of the limited liability company is WPB Acquisition, LLC.

2. RESOLVED, that Article I of the Articles of Organization of the Company (the "Articles of Organization"), is hereby amended to read in its entirety as follows:

Article I. Name of the limited liability company:

Wisconsin Pharmacal Company, LLC.

3. The foregoing amendment to the Articles of Organization was adopted by the vote required by section 183.0404(2) of the Wisconsin Statutes.

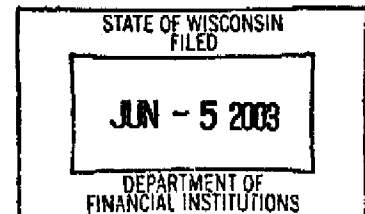
Executed on behalf of the Company on May 31, 2003.

MEMBER:


John Wundrock, Member and CEO

This document was drafted by Robert E. Bellin, Esq.

Return to: Susan K. Lipson, Paralegal
Reinhart Boerner Van Deuren s.c.
1000 North Water Street, Suite 2100
Milwaukee, WI 53202
414-298-8299



DISBURSEMENT REQUEST

Vendor # _____ (Acct'g Use Only) Payee _____

Date 6/27/03 Address _____

Amount \$190⁰⁰ _____

Description Recordation _____

(Please attach inv/other support)

Client Disbursement
Cash/Check/Charge (circle one)

Firm Disbursement
Cash/Check/Charge (circle one)

Atty. # 573

G/L Acct. Amt.

Client # 97250

Matter # 1

Disbursement Code RECR
(see reverse side)

Total _____
(Accounting Use Only)

Return Check to: _____

Request by: _____
_____/____/____

Extension # _____

Date Required ____/____/____

Dept. Supervisor Approval _____

(if applicable) ____/____/____

Revised 3/05

TRADEMARK