

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE EXECUTIVE DEPARTMENT

EXECUTIVE DEPARTMENT

WHEREAS, FEB 2 4 1956 L.E. FAIGSON, JR. P.M.

M. S. BELL AND JAMES FATTERSON both of Greenwood

Under the law, The Capital Stock of the within Corporation has been this day increased to the sum of \$60,000.00 Sixty Thousand Dollars Given under my hand and the seal of the State at Columbia, the 1st day of February, A. D. 1956

did on the 28th. day of August, 19 51, file with the Secretary of State a written Declaration signed by themselves, setting forth:

- FIRST: That their names and residences are as above given. SECOND: That the name of the proposed corporation is CAMBRIDGE PHARMACEUTICALS, INC. THIRD: That the principal place of business is GREENWOOD, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to engage in a general pharmaceutical business and such other activities as may be necessary or desirable in connection therewith, and to do anything generally that the Board of Directors may determine upon which is not contrary to law. The company shall be specifically authorized to buy, sell, and trade in pharmaceuticals, and to manufacture the same or to act as manufacturer's agents or distributors of pharmaceuticals and other products.

FIFTH: That the amount of the capital stock is Two Thousand in (40,000.00) - - - - - payable in amounts not less than the amounts required by law. in March

SIXTH: That the number of shares into which the capital stock is divided is Four Hundred of the par value of Five (\$5.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 22nd. August, 19 51, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: M. S. Bell, James Fatterson, Jack Lawrence, R. B. Scurry and J. C. Scurry

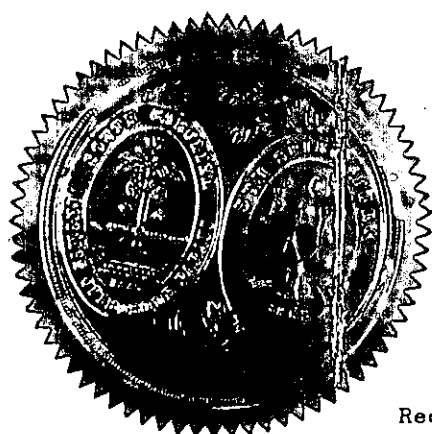
EIGHTH: That subsequently there was elected as President, M. S. Bell as Vice-President, James Fatterson as Secretary, Jack Lawrence as Treasurer, M. S. Bell

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in The Index-Journal a newspaper published in the County of Greenwood

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested by the afore-said Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 28th. day of August in the year of our Lord one thousand nine hundred and fifty-one and in the one hundred and seventy-sixth year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded February 2nd, 1956 at 4:07 P.M. #3072

For Increase of Capital Stock See Deed Book 544, page 351 For Amendment of Charter See Deed Book 544, page 352

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