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FILED
G.P. S. C.

State of New York
DEPARTMENT OF STATE

ss: DON-
PH '82
SLEY

It is Hereby Certified, That
of Incorporation of
changing name to

a Restated Certificate amending Certificate
NORWICH PHARMACAL COMPANY
MORTON-NORWICH PRODUCTS, INC.

was filed in this Department on the twenty-fourth day of April, 1969.

Witness my hand and the official seal of the
Department of State at the City of
Albany, this **fifth** day
of **July** one thousand
nine hundred and **seventy-three**

John P. Lomenzo
Secretary of State



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RECORDED JUN 11 1982 at 12:19 P.M.

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