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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FILED

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By AMF
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BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.2-502 or 7-1.2-1409 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- 1. The name of the corporation is Amgen USA Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 222 Jefferson Boulevard, Suite 200, Warwick, RI 02888
3. The address of the NEW registered office is: 10 Weybosset Street, Providence, Rhode Island 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: National Registered Agents, Inc.
5. The name of the NEW registered agent is: C T Corporation System
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on (a date not prior to, nor more than 30 days after, filing this statement)

Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 6/20/2008

Lizeth Ortiz
Signature of Authorized Officer of the Corporation

Lizeth Ortiz/Secretary
Type or Print Name of Authorized Officer

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RECEIVED
SECRETARY OF STATE

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Mark A. Schlossberg, the Assistant Secretary and Vice President, Law of Amgen Inc. ("the Corporation"), a Corporation under the laws of Delaware, and of the subsidiary entities shown on the list appended hereto does hereby appoint Donald Boadway and Lizeth Ortiz as attorney-in-fact for the Corporation and for the subsidiary entities to act for the Corporation and its subsidiaries for the limited purposes authorized herein.


The Corporation and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation or its affiliate.

In the execution of any documents necessary for the purposes set forth herein, Donald Boadway shall exercise the power of Vice President and Lizeth Ortiz shall exercise the power of Secretary.

This Power of Attorney expires when revoked by Mark A. Schlossberg, or December 31, 2008, whichever is earlier.

18th **IN WITNESS WHEREOF** the undersigned has executed this Power of Attorney on this day of June, 2008.

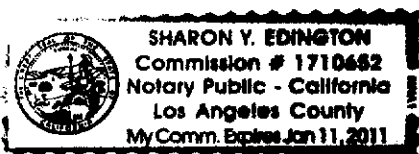
AMGEN INC.

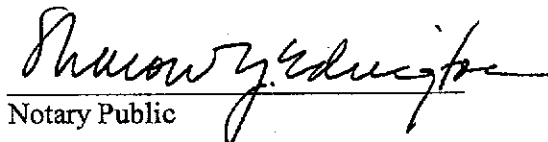




Mark A. Schlossberg
Assistant Secretary and Vice President, Law

Subscribed and sworn to before me this 18th day of June, 2008.




Notary Public

Amgen Inc. Entities

Alantos Pharmaceuticals Holding, Inc.
Amgen Cambridge Real Estate Holdings, Inc.
Amgen Holding, Inc.
Amgen Inc.
Amgen Wisconsin Inc. (Assumed Name in Wisconsin)
Amgen International Inc.
Amgen Mountain View Inc.
Amgen Rheumatology Development Corp.
Amgen Risk and Insurance Services, Inc.
Amgen Boulder Development Corporation
Amgen Boulder Production Corporation
Amgen Fremont Inc.
Amgen USA Inc.
Amgen Ventures LLC
Amgen SF, LLC
Amgen Worldwide Services, Inc.
The Amgen Foundation, Inc.
Cumbre Pharmaceuticals Inc.
DFC Investments, Inc.
ENCourage Foundation
Ilypsa, Inc.
Immunex Corporation
Immunex Rhode Island Corporation
Kirin-Amgen, Inc.
PFC Holdings, Inc.
SPT Investments, Inc.
The Safety Net Foundation
Xenotech, Inc.
Xenotech, L.P.