



SEPRACOR

Improving Health Through Innovation™

155946

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January 13, 2010

State of Rhode Island and Providence Plantations
Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904

Re: Sepracor Inc.

Dear Sir or Madam:

Please be advised that Sepracor Inc., a Delaware corporation qualified in the State of Rhode Island (Rhode Island Identification Number 000155946) (the "Company") has decreased the Authorized Shares of the Company from 240,000,000 shares of Common Shares, \$.10 par value per share and 1,000,000 shares of Preferred Stock, \$1.00 par value per share to 1,000 shares of Common Stock, \$0.01 par value per share.

Sincerely,

Adrian Adams
President & CEO

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SECRETARY OF STATE
CORPORATIONS DIV
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By *mi*

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