

Filing fee: \$75.00

22548

FILED

SEP 30 1993  
OB #9  
169102

APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
OF

Dow Hickam Pharmaceuticals Inc.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on March 13, 1984, authorizing it to transact business in Rhode Island under the name of Dow Hickam Pharmaceuticals Inc.

SECOND: The corporate name of the corporation has changed to Bertek Pharmaceuticals Inc. [ If no change, so indicate ]

THIRD: The name which it elects to use hereafter in Rhode Island is \_\_\_\_\_

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: [ If no other or additional purposes are proposed, insert "No change." ]

No Change

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: [see §§7-1.1-103, 7-1.1-109, 7-1.1-110 of the General Laws, 1956, as amended.] (If increase of authorized capital stock, state:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
no change			

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ \_\_\_\_\_
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ \_\_\_\_\_
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ \_\_\_\_\_
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ \_\_\_\_\_

Dated Sept 6, 1994

Bortek Pharmaceuticals Inc.

By [Signature]

David M. Satter  
Its Vice President

and [Signature]

David M. Satter  
Its Secretary

STATE OF Texas } SC.  
COUNTY OF Fort Bend

At 10400 Corporate Drive in said County on the 6th day  
of September 1994, before me personally appeared David

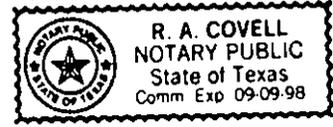
M. Satter, who being by me first duly sworn, declared that he is the  
Vice President of Bortek Pharmaceuticals Inc.,

that he signed the foregoing document as such Vice President  
of the corporation, and that the statements therein contained are true.

[Signature]  
Notary Public

R.A. Covell

(NOTARIAL SEAL)





# The State of Texas

SECRETARY OF STATE

The undersigned, as Secretary of State of the State of Texas, HEREBY CERTIFIES that the attached is a true and correct copy of the following described instruments on file in this office:

BERTEK PHARMACEUTICALS INC.  
FORMERLY: DOW HICKMAN PHARMACEUTICALS INC.  
CHARTER NO. 197605-00

ARTICLES OF AMENDMENT

AUGUST 05, 1996



*IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on September 20, 1996.*

Antonio O. Garza, Jr.  
Secretary of State

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