

22548

Filing Fee: \$75.00

~~DUPLICATE~~ ORIGINAL OF
APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF

Dow B. Hickam, Inc.

FILED
JUN 5 1995
By _____
FILED
JUN 5 1995
By 00 #55
141091

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 _____, 19____, authorizing it to transact business in Rhode Island under the name of Dow B. Hickam, Inc.

SECOND: The corporate name of the corporation has been changed to Dow Hickam Pharmaceuticals Inc.
(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is Dow Hickam Pharmaceuticals Inc.

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: No Change
(If no other or additional purposes are proposed, insert "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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common		\$1.00

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 3,200,000
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 0
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 26,000,000
- (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 \$ 75,000

Dated May 23, 19 95

Dow Hickam Pharmaceuticals Inc.

By *William Richardson* William Richardson

Its President

and *David Satter* David Satter

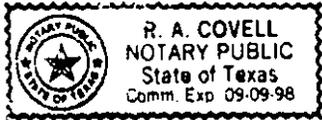
Its Secretary

STATE OF TEXAS }
COUNTY OF FORT BEND } Sc.

At Sugar Land in said County on the 25th day of May 19 95, before me personally appeared David Satter

, who being by me first duly sworn, declared that he is the Executive Vice President of Dow Hickam Pharmaceuticals Inc.,

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



(NOTARIAL SEAL)

R. A. Covell
Notary Public

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
OFFICE OF THE SECRETARY OF STATE

AMENDED CERTIFICATE OF AUTHORITY
OF

RECEIVED
SECRETARY OF STATE
CORPORATE DIVISION
MAY 23 5 11 20 PM '95

....., Acting Deputy Secretary of State of the State of Rhode Island, hereby certify that duplicate originals of an Application of

..... for an amended Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of Chapter 7-1.1 of the General Laws, 1956, as amended, have been received in this office and are found to conform to law, and that the foregoing is a duplicate original of the Application for such Amended Certificate.

Witness my hand and the seal of the State of Rhode Island this _____ day of 19 _____

.....
Acting Deputy Secretary of State



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:

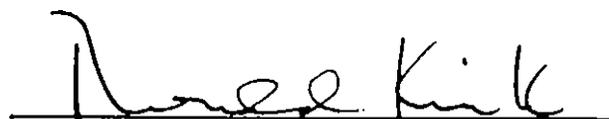
**DOW HICKAM PHARMACEUTICALS INC.
FORMERLY: DOW B. HICKAM, INC.**

ARTICLES OF AMENDMENT

FEBRUARY 16, 1994



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 May 27, 1994.



Secretary of State

CEB