Filing Fee: \$75.00

63094 ID Number:_



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(To Be Filed In Duplicate Original)

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:

1.	The name of the corporation is Amgen Inc.
2.	It is incorporated under the laws of
3.	A Certificate of Authority was issued to the corporation by the office of the Secretary of State of the State of Rhode Island on, authorizing it to transact business in Rhode Island under the name of: Amgen_Inc.
4.	The corporate name of the corporation has been changed toN/A
	(If no change, so indicate.)
5.	The name, if different, which it elects to use in Rhode Island is:
	 (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this Application:
6.	The corporation 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
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Form No. 151 Revised: 01/99

	Total Number of Authorized Shares	Class	<u>Serieş</u>	Par Value or Statement that Shares are without Par Value
_	2,750,000,000	Common		0.0001
_	5,000,000	Preferred		C.0001 (Note 1)
. (a)	An estimate of the value of is \$	all property to be owned	by the corporation for	the following year, wherever located,
(b)	An estimate of the value of is \$0	the corporation's propert	y to be located within	Rhode Island during the following year
(c)	corporation to be located w	ithin this state during the iring the following year, w	following year bears t	estimated value of the property of the to the value of all property of the 0 %. [divide (b) by (a) and
. (a)	An estimate of the gross an \$ 3 billion	nount of business to be tr	ansacted by the corp	oration during the following year is
(b)	An estimate of the gross an Rhode Island during the fol			oration at or from places of business in
(c)		faces of business in this cted by the corporation d	state during the follow	s amount of business to be transacted by ving year bears to the gross amount ar is%. [divide (b) by (a)
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0. Ex he late:_	the corporation at or from p thereof which will be transa and multiply by 100 to obtain the cept as herein modified, the reby confirmed, ratified and in Commission # 122 Notary Public - College My Comm. States 112 Commission # 122 Notary Public - College My Comm. States 112 Commission # 123 Notary Public - College My Comm. States 112 Commission # 123 Notary Public - College My Comm. States 113 Commission # 124 Notary Public - College My Comm. States 113 Commission # 125 Notary Public - College My Comm. States 113 Commission # 125 Notary Public - College My Commission # 125 Notary Public	laces of business in this cted by the corporation d in the percentage] original Application for Concorporated by reference A By 15 2019	certificate of Authority into this Application in President or	wing year bears to the gross amount par is
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Note 1: 5,000,000 includes 687,500 shares of Series A Junior Participating preferred stock with a par value of \$0.0001 per share.

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BUSINESS CORPORATION

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(To Be Filed In Duplicate Original)

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:

1.	The name of the corporation isAmgen_Inc.
2.	It is incorporated under the laws ofDelaware
3.	A Certificate of Authority was issued to the corporation by the office of the Secretary of State of the State of Rhode Island on, authorizing it to transact business in Rhode Island under the name of: Amgen_Inc.
4.	The corporate name of the corporation has been changed toN/A
	(If no change, so indicate.)
5.	The name, if different, which it elects to use in Rhode Island is:
	 (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this
6.	The corporation 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
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	2,750	,000,000	Common		0.0001
	5	,000,000	Preferred		C.0001 (Note 1)
		imate of the value of	all property to be owned	by the corporation fo	or the following year, wherever located,
	(b) An est		the corporation's prope	ty to be located within	n Rhode Island during the following year
	corpor corpor	ation to be located w	vithin this state during the uring the following year,	following year bears	estimated value of the property of the to the value of all property of the 0 %. [divide (b) by (a) and
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THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said Corporation has caused this Certificate of Amendment to be signed by Steven M. Odre, its Senior Vice President, General Counsel and Secretary, this !!! th day of May, 2000.

Steven M. Odro, Senior Vice President,

General Counsel and Secretary