

UNOFFICIAL COPY

File Number 0460-536-5

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2000-05-16 10:01:01
Cook County Recorder 25.00



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State of Illinois Office of The Secretary of State

Property of Cook County Clerk's Office

90-7

Whereas, APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF PHARMACIA CORPORATION INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 27TH day of APRIL A.D. 2000 and of the Independence of the United States the two hundred and 24TH .



Jesse White

Secretary of State

BOX 170

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00349709

Form **BCA-13.40**
(Rev. Jan. 1999)

APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

File # F0460-536-5

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1837
http://www.sos.state.il.us

FILED

SUBMIT IN DUPLICATE

APR 27 2000

This space for use by
Secretary of State

Date 4-27-00

Filing Fee \$25.00

JESSE WHITE
SECRETARY OF STATE

Approved: [Signature]

Remit payment in check or money
order, payable to "Secretary of State."

1. (a) CORPORATE NAME: Monsanto Company
- (b) If changed, NEW CORPORATE NAME: Pharmacia Corporation
- (c) (Complete only if the new corporate name is not available in this state.)
ASSUMED CORPORATE NAME: _____
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: Delaware
- (b) If changed, Period of Duration: No Change

3. (a) If changed, Purpose or Purposes proposed to be pursued in transacting business in this State:
(If not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)

4. This application is accompanied by a copy of the articles of Amendment to the Articles of Incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the state or country wherein the corporation is incorporated, which certification is not more than ninety (90) days old. The filing fee for the certified copy of the Articles of Amendment is \$25 unless the amendment acts as a restatement of the Articles of Incorporation, in which case the filing fee is \$100. In the event the statutory change was effected in a merger, a certified copy of the merger is required, plus applicable fee.

5. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK.**)

Dated April 25, 2000 Pharmacia Corporation
(Month/Day) (Year) (Exact Name of Corporation)

attested by Don W. Schmitz by Richard Collick
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Don W. Schmitz, Secretary Richard Collick, Senior Vice President
(Type or Print Name and Title) (Type or Print Name and Title)

C-196.8

BOX 170

COPY

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MONSANTO COMPANY", CHANGING ITS NAME FROM "MONSANTO COMPANY" TO "PHARMACIA CORPORATION", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2000, AT 2:15 O'CLOCK P.M.

0460 5365

FILED

APR 27 2000

JESSE WHITE
SECRETARY OF STATE

\$ 25

BOX 170



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0388567

DATE:

04-18-00