LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0595924 Trey Grayson Secretary of State Received and Filed

5/6/2009 2:40:53 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: PHARMACIA & UPJOHN COMPANY LLC

Company ID: 0595924 State of origin: Delaware

Formation date: 9/28/2004 12:00:00 AM date filed: 5/6/2009 2:40:53 PM

Fee: \$15.00

Principal Office

235 EAST 42ND ST. NEW YORK, NY 1001

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Members/Managers

Manager Charles F Raeburn 235 East 42nd Street New York NY 10015
Manager Kathleen R O'Connell 235 East 42nd Street New York NY 10015
Manager Claire G Keyles 235 East 42nd Street New York NY 10015

Signatures

Signature Jane Louis
Title POA