



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA
L. ARNOLD HOLLYGOS, Secretary of State of the State of Idaho, and legal custodian of
the corporation records of the State of Idaho, do hereby certify that the
URANUS X MINES, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the **sixteenth** day of **March** **1972**,
original articles of amendment, as provided by Section **s 30-146 and 30-147, Idaho Code**
changing the corporate name to WESTERN PHARMACEUTICAL CORPORATION, and
also amending Articles II and VI

and that the said articles of amendment contain the statement of facts required by law, and are
~~to be~~ recorded on ~~Film No.~~ **microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been
amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Great Seal of the
State. Done at Boise City, the Capital of Idaho,
this **16th** day of **March**,
A. D., 19 **72**.

Secretary of State

AMENDMENTS TO ARTICLES OF INCORPORATION
OF
URANUS X MINES, INC.

DALE R. JOHNSON, President, and MICHAEL ONESTO,
Secretary, of the above named Corporation respectfully shows
that:

The above named Corporation was organized under the
laws of the State of Idaho on the 23rd day of March, 1965.

The above named Corporation upon the proposal of
its Board of Directors by resolution duly adopted by said
Board of Directors setting forth the proposed amendments and
directing that it be submitted to a vote of the shareholders
entitled to vote in respect thereof at a designated meeting
of such shareholders at the meeting as provided by law and as
hereinafter more specifically set out, does now hereby by

DALE R. JOHNSON, President, and MICHAEL ONESTO,
Secretary, execute and acknowledge the following Articles of
Amendment of its Articles of Incorporation:

1. That the name of the corporation be changed from
Uranus X Mines, Inc., to Western Pharmaceutical Corporation;
and

2. Article II of said Articles of Incorporation to
be amended to add a new paragraph following paragraph (l), said
paragraph to be designated as paragraph (m), and to read as
follows:

(m) In addition to the foregoing powers, also to
have all authority, power and right to conduct business in the
area of medical and pharmaceutical service and supply, etc.,
as allowed by law.

3. Article VI shall be amended to read as follows:
The amount of the total authorized capital stock of this
Corporation is One Million Dollars (\$1,000,000.00), divided
into Ten Million (10,000,000) shares of common stock of the

par value of Ten Cents (\$.10), all of the common stock shall be and remain nonassessible.

The Board of Directors of the Corporation, at a duly called meeting of said Board held on the 13TH day of MARCH, 1972, at BOISE, IDAHO adopted said resolution of Articles of Amendment of the Articles of Incorporation and submitted the proposed amendment to a vote of the shareholders entitled to vote thereon at a special meeting held on the 13TH day of MARCH, 1972, at BOISE, IDAHO.

At the shareholders' meeting the shareholders entitled to vote in respect of said amendments to the Articles of Incorporation, upon the call and notice required by law, did adopt the above amendments by the affirmative vote of the holders of at least a majority and/or such greater proportion as required by its Articles of Incorporation and by law, of the outstanding shares entitled to vote thereon; and by the affirmative votes of the holders of at least a majority and such greater proportion as required by the Articles of Incorporation of the outstanding shares entitled to vote as a class thereon.

The amount or number of shares heretofore authorized by this amendment is as follows:

The additional amount of shares authorized by this amendment is as follows: Ten Million (10,000,000) shares.

IN WITNESS WHEREOF:

Cale R. Johnson
President

