

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
SMITHKLINE BEECHAM CORPORATION**

File Number C 140187

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: August 7, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED/EFFECTIVE

AUG 7 12 51 PM '01

SECRET

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is: SMITHKLINE BEECHAM CORPORATION
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: Pennsylvania
4. Its date of incorporation is: June 29, 1929
5. The address of its principal office is: _____
One Franklin Plaza, FP 2335, Philadelphia, PA 19102
6. The address to which correspondence should be addressed, if different from item 5, is: _____
7. The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2
Boise, ID 83702, and its registered agent in Idaho at that address is: Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
See attached officers/directors rider		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: May 18, 2001

Signature: Donald F. Parman

Typed Name: Donald F. Parman

Capacity: Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\compliance\corp
forms\appforauthority.profit.pm6
Revised 01/2001

IDAHO SECRETARY OF STATE
08/07/2001 05:00
CK: 93450 CT: 66741 BH: 412204
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 140187

Directors

Robert A. Ingram
Tadataka Yamada
David M. Stout
Michael Corrigan
Paul A. Holcombe, Jr.

Officers

Name

Office(s)

Robert A. Ingram
Tadataka Yamada
David M. Stout
Paul A. Holcombe
Michael Corrigan
Pharmaceuticals
Richard Edge
Donald F. Parman
Richard Gossin
Audrey Klijian
Teresa M. Hechmer
Sandra C. Henderson
Charles M. Kinzig
David J. Levy
William J. Mosher
Christopher A. Sidoti

Chairman
Vice Chairman
President
Senior Vice President and General Counsel – U.S.
Senior Vice President, Finance – U.S.

Treasurer
Vice President and Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

* * * * *

C O M M O N W E A L T H O F P E N N S Y L V A N I A

D E P A R T M E N T O F S T A T E

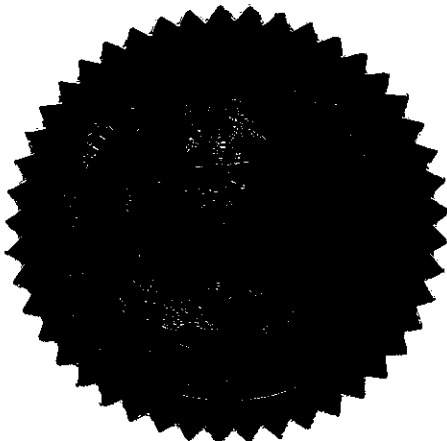
JULY 23, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

SMITHKLINE BEECHAM CORPORATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Dujongalt

Secretary of the Commonwealth

JSOW