

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on July 8, 2020.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State



New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231
www.dos.ny.gov

CERTIFICATE OF CHANGE
OF

PURDUE PHARMA INC.

(Insert Name of Domestic Corporation)

Under Section 805-A of the Business Corporation Law

FIRST: The name of the corporation is:

PURDUE PHARMA INC.

If the name of the corporation has been changed, the name under which it was formed is:

SECOND: The certificate of incorporation was filed by the Department of State on:

October 2, 1990

THIRD: The change(s) effected hereby are: *(Check appropriate statement(s))*

The county location, within this state, in which the office of the corporation is located, is changed to:

The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is changed to read in its entirety as follows:

c/o United Corporate Services, Inc.
10 Bank Street, Suite 560
White Plains, NY 10606

The corporation hereby: *(Check one)*

Designates United Corporate Services, Inc.

as its registered agent upon whom process against the corporation may be served.

The street address of the registered agent is:

10 Bank Street, Suite 560
White Plains, NY 10606

Changes the designation of its registered agent to:

The street address of the registered agent is:

655

Changes the address of its registered agent to:

Revokes the authority of its registered agent.

FOURTH: The change was authorized by the board of directors.

/s/ Marc Kesselman
(Signature)

Marc Kesselman
(Name of Signer)

Senior Vice President, General Counsel
(Title of Signer)

UNI-37

CERTIFICATE OF CHANGE
OF

PURDUE PHARMA INC.

(Insert Name of Domestic Corporation)

Under Section 805-A of the Business Corporation Law

2019 MAR -1 PM 4:10

Filer's Name Norton Rose Fulbright US LLP

Address 1301 Avenue of the Americas

City, State and Zip Code New York, New York 10019

CV97 REF# Purdv158994

NOTE: This form was prepared by the New York State Department of State. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$30 filing fee.

For Office Use Only

RECEIVED
2019 MAR -1 PM 2:02

icc
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAR 01 2019

TAXES BY: [Signature]

DRAWDOWN

FOR OFFICE USE ONLY
DIVISION OF CORPORATIONS
STATE OF NEW YORK

683