

McKesson Corporation  
One Post Street, San Francisco CA 94104-5296  
Tel 415 983 8300

F9400000 4410

**McKesson**

January 25, 1999

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300002758803--4  
-01/29/99--01065--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**Re: McKesson Corporation, a Delaware Corporation, Change of Corporate Name**

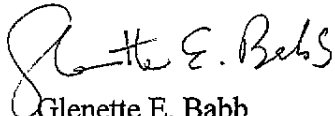
Dear Secretary:

I enclose herewith, in duplicate, the duly executed Application for an Amended Certificate of Authority in respect of the above-captioned Corporation and a check in the amount of \$43.75 for the required filing fee (\$35.00) and one (1) certified copy of this document (\$8.75) Included also is a Certificate of Fact Reciting the name change of McKesson Corporation to McKesson HBOC, Inc., certified by the Office of the Delaware Secretary of State.

Kindly return evidence of this filing in the attached addressed, stamped envelope provided for your convenience.

Thank you, and if you have any questions, please do not hesitate to contact me at 415/ 983-8331.

Very truly yours,

  
Glenette E. Babb  
Assistant Secretary

GEB/nh

Enclosures

g:acrtltr2

**FILED**  
99 JAN 29 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*Curtis  
1-29-99  
CH

**PROFIT CORPORATION**

## SECTION I

McKesson Corporation

the State of Delaware,

August 24, 1994

## SECTION II

its jurisdiction of incorporation? January 12, 1999

McKesson HBOC, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

**7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.**

Signature \_\_\_\_\_

Glenette E. Babb

Date \_\_\_\_\_

Assistant Secretary

FILED

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MCKESSON CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MCKESSON HBQC, INC.", THE TWELFTH DAY OF JANUARY, A.D. 1999, AT 4:20 O'CLOCK P.M.

FILED  
99 JAN 29 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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9526574  
01-19-99

*Edward J. Freel*  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: