# 79400000 HH10

M-Kesson

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,

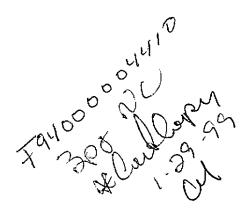
Glenette E. Babb Assistant Secretary

GEB/nh

Enclosures

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#### PROFIT CORPORATION

### APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

#### SECTION I (1-3 MUST BE COMPLETED)

McKesson Corporation	
Name of corporation as it appears on the records of the Department of State.	_
2. the State of Delaware 3. August 24, 1994	
Incorporated under laws of Date authorized to do business in Florida	
SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corporation, when was the change effected under the laws of	
its jurisdiction of incorporation?	
McKesson HBOC, Inc.	
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation not contained in new name of the corporation.  5. If the amendment changes the period of duration, indicate new period of duration.	.,
New Duration	
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.	
New Jurisdiction	
Signature Canusy 25, 1999  Date 1, 1999	
Glenette E. Babb  Assistant Secretary  Typed or printed name  Title	
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## 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 HBOC, INC.", THE TWELFTH DAY OF JANUARY, A.D. 1999, AT 4:20 O'CLOCK P.M.

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

2417015 8320 991020314



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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: