

F94000004410



ACCOUNT NO. : 072100000032

REFERENCE : 460274-4392992

AUTHORIZATION : Patricia Pizano

COST LIMIT : \$ 52.50

FILED
2001 SEP - 7 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 5, 2001

ORDER TIME : 11:24 AM

ORDER NO. : 460274-005

CUSTOMER NO: 4392992

CUSTOMER: Ms. Glenette E. Babb
Mckesson Hboc, Inc.
One Post Street
29th Floor
San Francisco, CA 94104-5296

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 SEP - 7 PM 12:13
TO BE FILED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FOREIGN FILINGS

NAME: MCKESSON HBOC, INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XXXX AMENDMENT

700004575427--5

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX TWO (2) CERTIFIED COPIES
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

A.C.
C. Coulliette SEP 07 2001

PROFIT CORPORATION

SECTION I

(1-3 MUST BE COMPLETED)

FILED

2001 SEP -7 PM 1:55

1. McKesson HBOC, Inc.

Name of corporation as it appears on the records of the Department of State.

2. The State of Delaware

Incorporated under laws of

3. August 24, 1994

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? July 25, 2001

5. McKesson Corporation

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. 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

Signature _____

September 5, 2001
Date

Date _____

Glenette E. Babb

Typed or printed name

Assistant Secretary

Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MCKESSON HBOC, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MCKESSON CORPORATION", THE THIRTIETH DAY OF JULY, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2417015 8320

AUTHENTICATION: 1276866

010377895

DATE: 08-02-01