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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 794742-045 *Patricia Pajek*
AUTHORIZATION :
COST LIMIT : \$ ~~70.00~~ 35.00

ORDER DATE : July 7, 2004

ORDER TIME : 10:40 AM

ORDER NO. : 794742-045

CUSTOMER NO: 4392992

CUSTOMER: Glenette E. Babb
Mckesson Corporation
34th Floor
One Post Street
San Francisco, CA 94104-5296

FOREIGN FILINGS

NAME: MCKESSON HEALTH SOLUTIONS
ARIZONA INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: _____

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MCKESSON HEALTH SOLUTIONS ARIZONA INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MCKESSON SPECIALTY ARIZONA INC.", THE EIGHTH DAY OF JULY, A.D. 2004, AT 8:43 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MCKESSON HEALTH SOLUTIONS ARIZONA INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF JUNE, A.D. 1994.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2411638 8320

AUTHENTICATION: 3219980

040501217

DATE: 07-08-04