

McKesson HBOC, Inc.
One Post Street
San Francisco, CA 94104-5296

F99000006364

Glenette E. Babb
Assistant Secretary
Direct Tel 415-983-8331

McKessonHBOC

August 29, 2001

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

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-09/04/01--01122--017
*****35.00 *****35.00

**RE: McKessonHBOC Capital Corporation, a Delaware corporation -
Change of Corporate Name**


Dear Secretary:

I enclose herewith, a duly executed Amendment to Application for Authorization to Transact Business in respect of the above-captioned corporation, and a check in the amount of \$35.00 for the required filing fee. Included also is a Certificate of Fact, certified by the Office of the Delaware Secretary of State.

Please return evidence of this filing at your earliest opportunity.

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/mw

Enclosures

FILED
01 SEP -4 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 9/12
n/c

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

SECTION I

1. McKessonHBOC Capital Corporation

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

2. The State of Delaware

Incorporated under laws of

- 3. December 9, 1999

Date authorized to conduct affairs in Florida

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 17, 2001

5. McKesson Capital Corp.

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

Jeffrey Buss

Signature

August 29, 2001

Date _____

Glenette E. Babb

Typed or printed name

Assistant Secretary

Title

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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 "MCKESSONHBOC CAPITAL CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MCKESSON CAPITAL CORP." THE SEVENTEENTH DAY OF JULY, A.D. 2001, AT 9 O'CLOCK A.M.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1298102

DATE: 08-16-01