

P39192

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RECEIVED

02 DEC 27 AM 11:33

DIVISION OF CORPORATION

FILED

02 DEC 27 PM 3:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/27/02  
N/C  
Amend  
S



ACCOUNT NO. : 072100000032

REFERENCE : 861445 4391033

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pigato*

ORDER DATE : December 17, 2002

ORDER TIME : 10:53 AM

ORDER NO. : 861445-875

CUSTOMER NO: 4391033

CUSTOMER: Ms. Winnie Sim  
Cardinal Health, Inc.  
7000 Cardinal Place

Dublin, OH 43017

FOREIGN FILINGS

NAME: PYXIS CORPORATION

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# 1114

EXAMINER: \_\_\_\_\_

**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)**

P39192

Document Number of Corporation (If known)

1. PYXIS CORPORATION  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of) 3. 06/10/1992 (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? \_\_\_\_\_
5. CARDINAL HEALTH 301, INC.  
(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.  
no change (New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
no change (New jurisdiction)

Anthony J. Rucci  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Anthony J. Rucci  
(Typed or printed name)

Dec. 23, 2002  
(Date)

Executive Vice President  
(Title)

FILED  
02 DEC 27 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

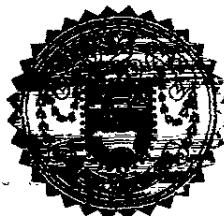
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PYXIS CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CARDINAL HEALTH 301, INC.", THE SECOND DAY OF DECEMBER, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2127207 8320

AUTHENTICATION: 2170736

020798349

DATE: 12-26-02