

09-21-2001



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Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

Tab settings

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

McKesson HBOC, Inc.

9400

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State Delaware
☐ Other _____

Additional name(s) of conveying party(ies) attached? ☐ Yes ☐ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: July 25, 2001

2. Name and address of receiving party(ies)

Name: McKesson Corporation

Internal

Address: _____

Street Address: One Post Street

City: San Francisco State: CA Zip: 94104

☐ Individual(s) citizenship☐ Association☐ General Partnership☐ Limited Partnership☒ Corporation-State Delaware☐ Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: ☐ Yes ☐ No
 (Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? ☐ Yes ☐ No

SEP 10 2001

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

76/120,359

B. Trademark Registration No.(s)

Additional number(s) attached ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Linda G. Henry

Internal Address: Fenwick & West LLP

Street Address: Two Palo Alto Square

City: Palo Alto State: CA Zip: 94306

6. Total number of applications and registrations involved: _____

1

7. Total fee (37 CFR 3.41)..... \$ 40.00

☒ Enclosed and☒ Authorized to be charged to deposit account; if necessary

8. Deposit account number:

50-0261

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Linda G. Henry

Name of Person Signing

Linda G. Henry

Signature

September 10, 2001

Date

Total number of pages including cover sheet, attachments, and document: 4

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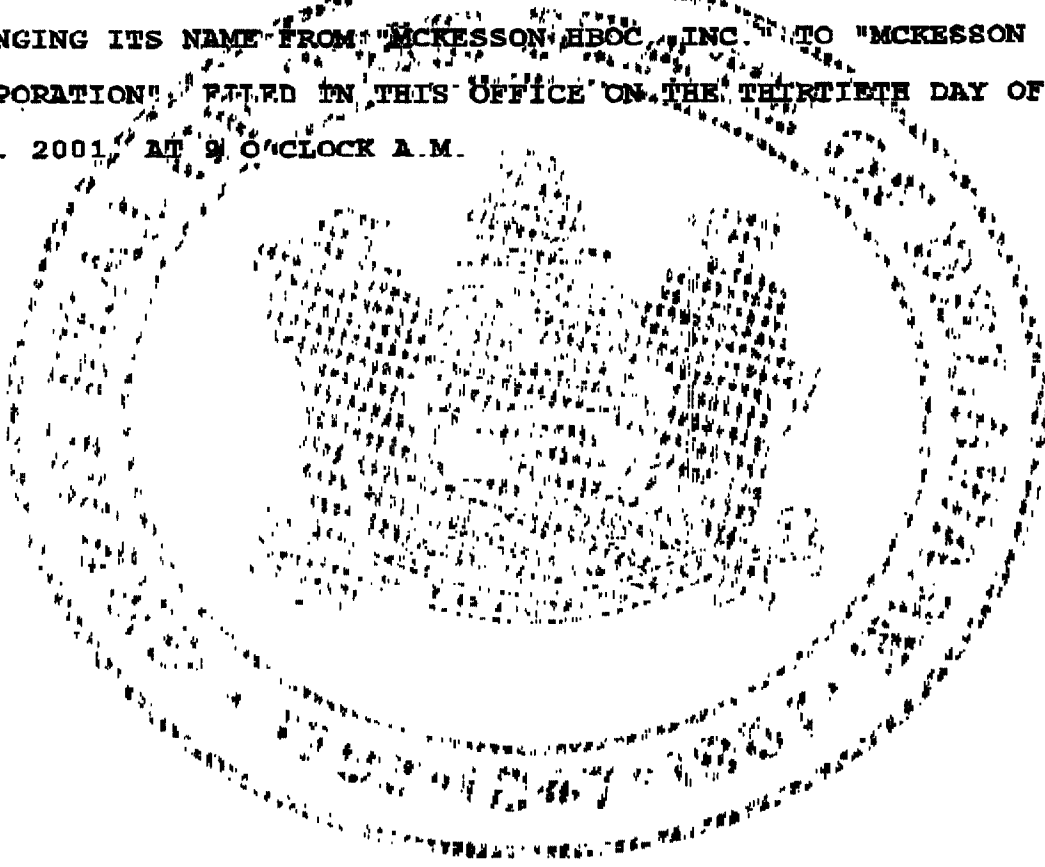
Mail documents to be recorded with required cover sheet information to:
 Commissioner of Patent & Trademarks, Box Assignments
 Washington, D.C. 20231

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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MCKESSON HBOC, INC.", CHANGING ITS NAME FROM "MCKESSON HBOC, INC." TO "MCKESSON CORPORATION", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JULY, A.D. 2001, AT 9 O'CLOCK A.M.



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010375657

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1274853

DATE: 08-01-01

**CERTIFICATE OF AMENDMENT
OF
RESTATED
CERTIFICATE OF INCORPORATION
OF
McKESSON HBOC, INC.**

Pursuant to Sections 222 and 242 of
the General Corporation Law of the
State of Delaware

McKesson HBOC, Inc., a corporation organized and existing under and by
virtue of the provisions of the General Corporation Law of the State of Delaware (the
"Corporation"), does hereby certify as follows:

FIRST: That Article I and Article II of the Corporation's Restated
Certificate of Incorporation are hereby amended to read in their entirety as set forth
below:

ARTICLE I

The name of the Corporation is McKesson Corporation.

ARTICLE II

The address of the registered office of the Corporation within the
State of Delaware is 2711 Centerville Road, Suite 400, City of Wilmington,
County of New Castle, Delaware, 19808. The name of its registered agent
at such address is The Prentice-Hall Corporation Systems, Inc.

SECOND: That the foregoing amendments were duly adopted in
accordance with the provisions of Section 222 and 242 of the General Corporation Law
of the State of Delaware.

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 07/30/2001
010370766 - 2417015

IN WITNESS WHEREOF, McKesson HBOC, Inc. has caused this
Certificate to be executed in its corporate name this 25th day of July, 2001.

McKESSON HBOC, INC.

By: 

Name: Ivan D. Meyerson

Title: Senior Vice President, General
Counsel and Corporate Secretary