

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

**PYXIS CORPORATION**

File Number C 110679

I, PETE T. CENARRUSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from PYXIS CORPORATION to **CARDINAL HEALTH 301, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: December 27, 2002



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl C. DeVries*



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

DEC 27 PM 12:30

STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on May 19, 1995  
authorizing it to transact business in the State of Idaho under the name of PYXIS CORPORATION
2. Its corporate name has been changed to \_\_\_\_\_
3. The name which it shall use hereafter in the State of Idaho is CARDINAL HEALTH 301, INC.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: no change

Dated: 12-23-02

CARDINAL HEALTH 301, INC.

(Corporation Name)

Signature

Anthony J. Rucci

Typed Name

Anthony J. Rucci

Capacity

Executive Vice President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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 Revised 01/2001

IDAHO SECRETARY OF STATE  
 12/27/2002 05:00  
 CK: 161551 CT: 74104 BH: 653597  
 1 @ 30.00 = 30.00 AMEND CERT # 2  
 1 @ 20.00 = 20.00 EXPEDITE C # 3

C 110679

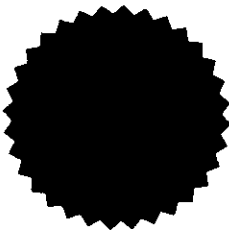
# Delaware

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

AUTHENTICATION: 2170739

DATE: 12-26-02

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