

State of Idaho

Department of State

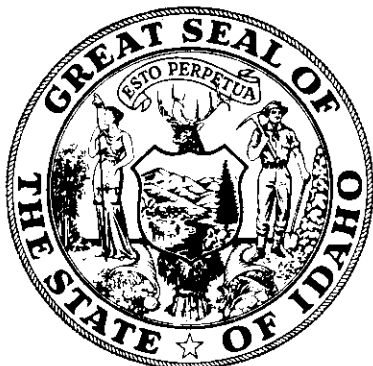
AMENDED CERTIFICATE OF AUTHORITY OF

BURNS-DELTA VETERINARY SUPPLY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of BURNS-DELTA VETERINARY SUPPLY, INC. for an Amended Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are 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 BURNS VETERINARY SUPPLY, INC. to transact business in this State under the name BURNS VETERINARY SUPPLY, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated May 4, 1987.



Pete T. Cenarrusa
SECRETARY OF STATE

[Signature]
Corporation Clerk

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, 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.

Aug 25 9 14 AM '86 SECRETARY OF STATE

1. A Certificate of Authority was issued to the corporation by your office on September 20, 19 83, authorizing it to transact business in the State of Idaho under the name of Burns Delta Veterinary Supply, Inc. d/b/a Burns Veterinary Supply

2. Its corporate name has been changed to Burns Veterinary Supply, Inc.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is Burns Veterinary Supply, Inc.

Note: If the corporate name has been changed and the new name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or any abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Idaho. If a professional service corporation, add the appropriate word in place of those listed above.)

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

(Note: If no additional purposes are proposed, insert "No change.")

Dated August 22, 19 86

By Michael Ashkin Michael Ashkin

Its President Chairman of the Board

And Victor Herman Victor Herman

Its Assistant Secretary

STATE OF New York) COUNTY OF Nassau) ss:

I, Mary Anne O'Grady, a notary public, do hereby certify that on this 22nd day of August, 19 86, personally appeared

(continued on reverse)

before me Michael Ashkin who being by me first duly sworn,
declared that he is the chairman of the Board of Delta Veterinary Supply Inc

that he signed the foregoing document as Chairman of the Board of the corporation and
that the statements therein contained are true.

Mary Anne O'Grady
Notary Public

MARY ANNE O'GRADY
NOTARY PUBLIC, State of New York
No. 30-4779091
Qualified in Nassau County
Term Expires March 30, 1987

