

# STATE OF CALIFORNIA



## DEPARTMENT OF STATE

*To all whom these presents shall come, Greetings:*

*I, FRANK M. JORDAN, Secretary of State of the State of California, hereby certify:*

*That the annexed transcript has been compared with the RECORD on file in my office, of which it purports to be a copy, and that the same is full, true and correct.*

*In testimony whereof, I, FRANK M. JORDAN, Secretary of State, have hereunto caused the Great Seal of the State of California to be affixed and my name subscribed, at the City of Sacramento, in the State of California,*  
*this* \_\_\_\_\_

NOV 1 - 1968



*Frank M. Jordan*  
Secretary of State

By *H. P. L. L.*  
Assistant Secretary of State

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

**ENDORSED  
FILED**

In the office of the Secretary of State  
of the State of California

OCT 3 1968

FRANK M. JORDAN, Secretary of State  
By C. Oscar Johnson  
Deputy

H. C. BURNS, D.V.M. and AUGUST J. HUNTE, certify:

1. That they are the President and the Secretary respectively, of BURNS PHARMACEUTICALS, INC., a California corporation.

2. That by the unanimous written consent of the directors of said Corporation without a meeting, dated September 25, 1968, as authorized by the By-Laws of the Corporation, the following resolution was adopted:

"RESOLVED that Article I of the Articles of Incorporation of this Corporation be amended to read as follows:

'The name of this Corporation is HCB LIQUIDATING COMPANY.'"

3. That the shareholders have adopted said amendment by resolution at a meeting held at Oakland, California on September 25, 1968. That the wording of the amended Article, as set forth in the shareholders' resolution, is the same as that set forth in the directors' resolution in Paragraph 2 above.

4. That the number of shares which voted affirmatively for the adoption of said resolution is 38,155.4 and that the total number of shares entitled to vote on or consent to said amendment is 40,669.

*H. C. Burns, D.V.M., President*  
H. C. Burns, D.V.M., President

*August J. Hunte*  
August J. Hunte, Secretary

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing Certificate are true and correct.

Executed at San Francisco, California, on September 30, 1968.

H. C. Burns, D.V.M.  
H. C. Burns, D.V.M.

August J. Hunt  
August J. Hunt