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STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



SECRETARY OF STATE
STATE OF KANSAS

To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the State of Kansas, do hereby certify that I am the custodian of records of the state of Kansas relating to corporations, and that I am the proper official to execute this certificate.

I FURTHER CERTIFY that FOXMEYER DRUG COMPANY was a regularly and properly organized corporation under the laws of the state of Kansas, having been incorporated in Kansas on the 30th day of September, A.D. 1903.

I FURTHER CERTIFY that a certificate of merger was filed in this office June 18, 1996 merging FOXMEYER DRUG COMPANY, a Kansas corporation into FOXMEYER DRUG COMPANY, a non qualified Delaware corporation.

I FURTHER CERTIFY that FOXMEYER DRUG COMPANY is no longer a Kansas corporation.

In testimony whereof:
I hereto set my hand and cause
to be affixed official seal.
Done at the City of Topeka, this
11th day of July, A.D. 1996.



Ron Thornburgh

RON THORNBURGH
SECRETARY OF STATE

IDAHO SECRETARY OF STATE
DATE 08/12/1996 0900 17763

CK #: 11200935 CUST# 69229

FRGN MERGE

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