

State of Idaho

Department of State

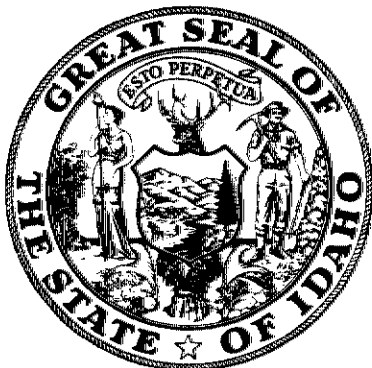
AMENDED CERTIFICATE OF AUTHORITY OF

ODI-DELAWARE INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **ODI-DELAWARE 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 **OSCO DRUG, INC.** to transact business in this State under the name **OSCO DRUG, INC.** and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated August 6, 1990



Pete T. Cenarrusa

SECRETARY OF STATE

Lacey J. Clark
Corporation Clerk

APPLICATION FOR AMENDED CERTIFICATE
OF AUTHORITY

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To the Secretary of State of the State of Idaho:

Pursuant to Section 30-118, 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.

1. A Certificate of Authority was issued to the corporation by your office on July 27, 19 87, authorizing it to transact business in the State of Idaho under the name of _____

ODI-DELAWARE, INC.

2. Its corporate name has been changed to OSCO DRUG, 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 OSCO DRUG, 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:

no change

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

Dated February 6, 19 90

ODI-DELAWARE, INC.

By Dominic Cavallo
Dominic Cavallo Its Vice President

And Thomas Walter
Thomas Walter Its Asst Secretary

STATE OF Illinois)
COUNTY OF Dupage) ss:

I, LARRY D. ANDERSON, a notary public, do hereby certify that on this 6th day of February, 19 90, personally appeared

(continued on reverse)

before me Dominic Cavallo, who being by me first duly sworn,

declared that he is the Vice President of ODI-DELAWARE, INC.

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



Notary Public

"OFFICIAL SEAL"
Larry D. Anderson
Notary Public, State of Illinois
My Commission Expires 7/21/01

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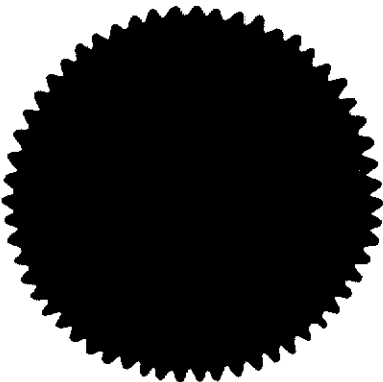
State of DELAWARE

Office of SECRETARY OF STATE

AUG 6 2 14 PM '90
SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware,
do hereby certify that the "ODI-DELAWARE INC.", filed a Certificate of
Amendment Before Payment for Stock, changing its corporate title to "OSCO DRUG, INC.",
on the sixteenth day of December, A.D. 1988, at 10:01 o'clock A.M.

In Testimony Whereof, *I have hereunto set my hand,*
and official seal at Dover this ^{twenty-third} *day*
of ^{July} *in the year of our Lord*
one thousand nine hundred and ^{ninety.}



Michael Harkins

Michael Harkins, Secretary of State