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615 South Flower Street
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Attention:
Mr. Hayes

BOOK 2742 PAGE 433

STATE OF CALIFORNIA

2282498



APR 2 1969
Recorded
Request of WESTERN STATES TITLE
Fee Paid HAZEL TAGGART CHASE
Recorder, Salt Lake County, Utah
\$ 3.00 By [Signature] Deputy
Ref.

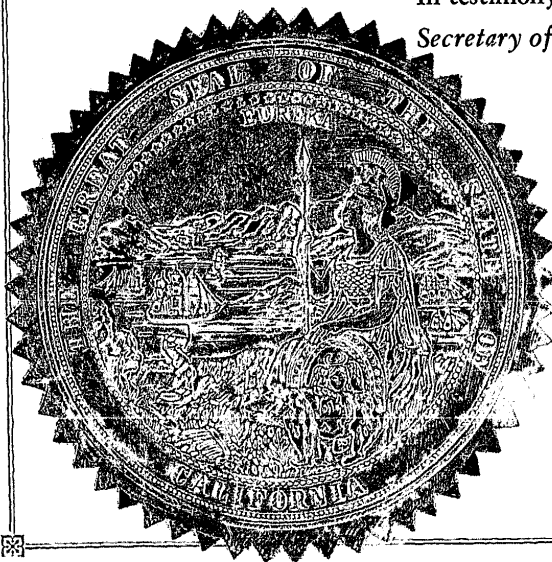
DEPARTMENT OF STATE

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 MAR 26 1969



[Signature] Secretary of State
By [Signature] Assistant Secretary of State

AS4080

560 753

Name chg to Brunswick Drug Company

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CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

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

MAR 25 1969

FRANK M. JORDAN, Secretary of State

By *[Signature]*
Deputy

LEONARD DE KARR and A. K. SMITH certify:

1. That they are the president and the secretary, respectively, of Vernon Drug Company, a California corporation.

2. That at a meeting of the board of directors of said corporation, duly held at Vernon, California, on March 21, 1969, the following resolution was adopted:

"RESOLVED, that Article ONE of the Articles of Incorporation of this corporation be amended to read as follows:

'ONE: The name of this corporation is:

BRUNSWIG DRUG COMPANY.'"

3. That the sole shareholder of said corporation has adopted said amendment by written consent. That the wording of the amended article, as set forth in the shareholder's written consent, is the same as that set forth in the directors' resolution in Paragraph 2 above.

4. That the number of shares represented by written consent is 2,500, and that the total number of shares entitled to vote on or consent to said amendment is 2,500.

[Signature]

LEONARD DE KARR, President

[Signature]

A. K. SMITH, 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 Vernon, California, on March 21, 1969.

[Signature]

LEONARD DE KARR

[Signature]

A. K. SMITH