

Filing fee: \$75.00

81066

APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
OF

SP VENTURES, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on August 29, 1994, authorizing it to transact business in Rhode Island under the name of SP Ventures, Inc.

SECOND: The corporate name of the corporation has been changed to  
McKESSON CORPORATION

(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is  
McKESSON CORPORATION

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:

(If no other or additional purposes are proposed, insert "No change.")

no change

JAN 5 1995

RC #35135794

FIFTH: Other amendments, if any, to Certificate of Authority previously issued:  
(See §§7-1.1-103, 7-1.1-109, 7-1.1-110, of the General Laws, 1956, as amended.) (If increase of authorized capital stock, state:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200,000,000	Common	---	\$ .01
100,000,000	Series Pfd.	---	\$ .01

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 1,957,661,153
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ None
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 9,874,900,353
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 73,113,621

Dated November 17 , 19 94

SP VENTURES, INC.

By

*N. A. Miller*  
N. A. Miller  
Its Vice President

and

Lorraine E. Peetz  
Its Asst. Secretary

STATE OF CALIFORNIA }  
COUNTY OF SAN FRANCISCO } SC.

At San Francisco, California in said County on the 17th day  
of November 1994, before me personally appeared N. A. Miller and  
Lorraine E. Peetz, who being by me first duly sworn, declared that they are  
Vice President and Assistant Secretary of SP Ventures, Inc.,  
they  
that he signed the foregoing document as such Vice President and Assistant Secretary  
of the corporation, and that the statements therein contained are true.

*Ann Marie Steig*  
Notary Public

(NOTARIAL SEAL)



*Office of the Secretary of State*

---

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "SP VENTURES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 1994, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

---

Edward J. Freel, Secretary of State

2417015 8100

944258916

AUTHENTICATION: 7357379

DATE: 12-29-94