

Form 3  
Business  
Corporations  
Act  
Formula 3  
Loi sur les  
sociétés par  
actions

1.

The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)  
*Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT):*

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
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|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |

2.

The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)  
*Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT):*

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Q | U | E | E | N | - | S | D | R | U | G | M | A | R | T | I | N | C | . |
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3.

Date of incorporation/ amalgamation:

*Date de la constitution ou de la fusion :*

2005-11-08

(Year, Month, Day)  
*(année, mois, jour)*

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.  
 Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are: or minimum and maximum number of directors is/are:

Nombre d'administrateurs : ou nombres minimum et maximum d'administrateurs :

Number or minimum and maximum

Nombre ou minimum et maximum

[ ]

[ ] [ ]

5. The articles of the corporation are amended as follows:

*Les statuts de la société sont modifiés de la façon suivante :*

THE NAME OF THE CORPORATION IS CHANGED TO QUEENS DRUG MART INC.

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.  
*La modification a été délivrée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.*
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on  
*Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification.*

2006-Jan-24

(Year, Month, Day)  
(année, mois, jour)

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

1678430 ONTARIO INC.

(Name of Corporation) (If the name is to be changed by these articles set out current name)  
(Dénomination sociale de la société, (Si l'on demande un changement de nom, indiquer ci-dessus la dénomination sociale actuelle).

By/  
Par :

  
(Signature)

PRESIDENT  
(Description of Office)  
(Fonction)

CLASS  
MULTIPLE  
TRANSFERRED FROM:  
ISSUED TO: ADEL BEBawy  
DATE: November 8, 2005  
SHARES: 100 COMMON  
FOR: C-001  
CERTIFICATE NO.: ONTARIO

CANCELLATION CERTIFICATE NO.:

(year)

DA TED

(year)

TRANSFERRERD FROM:

(year)

ISSUED TO: ADEL BEBawy

(year)

DATE:

(year)

SHARES:

(year)

No. C-001 Incorporated under the laws of the Province of Ontario COMMON SHARES

This certificate is held by ADEL BEBawy

registered holder of ONE HUNDRED (100) fully paid and non-assessable common shares in the capital of 1678430 ONTARIO INC.

The class of shares that this certificate represents has rights, privileges, restrictions or conditions attached thereto and the Corporation will furnish to a shareholder, on demand and without charge, a full copy of the text of the rights, privileges, restrictions and conditions attached to the shares represented by this certificate and to each class of shares of the Corporation.

The transfer of the shares represented by this certificate is subject to the restrictions contained in the articles of the Corporation.

The Corporation has a lien on my shares registered in the name of the above shareholder or his legal representative in the event of the debt (if any) of that shareholder to the Corporation.

In witness whereof the Corporation has caused this certificate to be signed by its duly authorized officers.

ADEL BEBawy, President

Date: November 8, 2005