

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

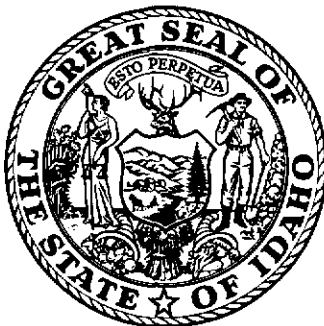
SARA LEE CORPORATION

File Number C 35443

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is 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 reflect the name change from SARA LEE CORPORATION to **HILLSHIRE BRANDS COMPANY (THE)** and attach hereto a duplicate of the application for such amended certificate.

Dated: July 23, 2012



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2012 JUL 23 PM 4:02
SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, 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. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: May 4, 1964,
authorizing it to transact business in the State of Idaho under the name of:
Sara Lee Corporation
2. Its corporate name has been changed to: The Hillshire Brands Company
3. The name which it shall use hereafter in the State of Idaho is:
The Hillshire Brands Company
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: July 20, 2012 Corporation Name: Sara Lee Corporation

Signature: _____

Typed Name: Helen Kaminski

Capacity: Assistant Secretary

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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Revised 07/2012

IDAHO SECRETARY OF STATE
07/23/2012 05:00
CK: 27151 CT: 20168 BH: 1333126
1 @ 30.00 = 30.00 AMEND CERT # 2

C 35443

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

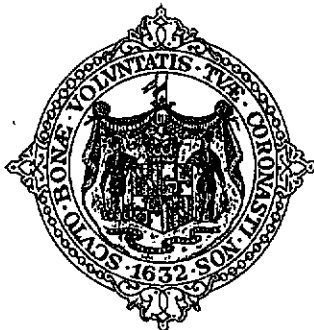
ACCORDING TO THE RECORDS OF THIS DEPARTMENT ARTICLES OF AMENDMENT OF SARA LEE CORPORATION CHANGING ITS NAME TO THE HILLSHIRE BRANDS COMPANY WERE RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON JUNE 28, 2012. EFFECTIVE DATE JUNE 28, 2012 AT 5:01 PM.

I FURTHER CERTIFY THAT THE HILLSHIRE BRANDS COMPANY IS IN GOOD STANDING WITH THIS DEPARTMENT AT THE TIME OF THIS CERTIFICATE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 13, 2012.

Paul B. Anderson

Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941 0007709843
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

CRTGST