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State of Delaware
Office of the Secretary of State

RECEIVED
SEC. OF STATE

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF OWNERSHIP, WHICH
MERGES:

"ORE-IDA FOODS, INC.", A DELAWARE CORPORATION,
WITH AND INTO "FOOD SERVICE PRODUCTS COMPANY" UNDER THE NAME
OF "ORE-IDA FOODS, INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED
IN THIS OFFICE THE TWENTY-NINTH DAY OF DECEMBER, A.D. 1994, AT
11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF
DELAWARE.



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IDAHO SECRETARY OF STATE
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CK #: 3270 CUST# 15948
CORP
Edward J. Freel, Secretary of State

AUTHENTICATION:

7464754

DATE: #:

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