# State of Idaho

# Department of State

CERTIFICATE OF AUTHORITY
OF

JAMESON, INC. dba HEINZ-JAMESON, INC. File Number C 108564

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of JAMESON, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to JAMESON, INC. to transact business in this State under the name HEINZ-JAMESON, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: December 13, 1994



Pite of Enaveusa.
SECRETARY OF STATE

By ara Sulel

## APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

DEC 13 10 59 AM 194

To the Secretary of State of Idaho

SECRETARY OF STATE

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

| 2. The name which it shall use in Idaho is   |
|--|
| (To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)  3. It is incorporated under the laws of   |
| Directors resolution adopting assumed name in Idaho.)  It is incorporated under the laws of <u>Delaware</u> The date of its incorporation is <u>December 5, 1994</u> and the period of its durati if other than perpetual, is <u>N/A</u> The address of its principal office in the state or country under the laws of which it is incorporated is |
| The date of its incorporation is $\underline{\hspace{1.5cm}}$ December 5, 1994 and the period of its durate if other than perpetual, is $\underline{\hspace{1.5cm}}$ $\underline{\hspace{1.5cm}}$ The address of its principal office in the state or country under the laws of which it is incorporated is  |
| if other than perpetual, is $_{\rm N/A}$ The address of its principal office in the state or country under the laws of which it is incorporated is   |
| The address of its principal office in the state or country under the laws of which it is incorporated is  |
| •  |
| 1209 Orange Street, Wilmington, County of New Castle, Delaware 19801   |
|  |
| The address to which correspondence should be addressed, if different than item 5, is  |
| 600 Grant Street, 60th Floor, Pittsburgh, PA 15219   |
| The street address of its proposed registered office in Idaho is 300 North 6th Street  |
| Boise, Idaho 83701 and the name of its propo   |
| registered agent in Idaho at that address is C_T_CORPORATION_SYSTEM  |
| The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  To purchase receivables, collections on receivables and related security for seceivables and own, hold service, sell, transfer, assign, pledge, finance, gr   |
| a security interest in, refinance and otherwise deal with Receivables and to   |
| engage in any lawful act or activity and to exercise any powers permitted to   |
| corporations under the Business Corporation Act of Idaho.  |
| (Continued on reverse)  Secretary of State use only  |
| Submit applications and certificate of status to:  |

1DAHO SECRETARY OF STATE 19941213 0900 48749 2 CK 1: 7745 CUSTO 15948 CORP 1@ 100.00= 100.00

Office of the Secretary of State Division of Corporations 700 West Jefferson, Room 203 P. O. Box 83720 Boise, Idaho 83720-0080

| 9. The names and respecti   | TO BUGICOSCS OF Its differ   |  |
|---|--|--|
| Name  | Office   | Address  |
| F. Edward Osborne   | Director   | 4515 Hillcrest Drive   |
| r. Edward USDOTHE   | Director   | Boise, Idaho 83705 One Commerce Center, 1201 N. Orange Street,   |
| James A. Backo  | Director   | Suite 782, Wilmington, DE 19801  |
|   | Director -   | 600 Grant Street, 60th Floor,  |
| Daniel J. Krofcheck   | Vice President   | Pittsburgh, PA 15219   |
|   | Secretary and<br>Treasurer<br>Director - Vice  | 600 Grant Street, 60th Floor,  |
| Paul F. Renne   |  |  |
| F13 4 5 4   | President  | ,,   |
| Karyll A. Davis   | Assistant Secret   | ary Pittsburgh, PA 15219   |
| Catherine A. Caponi   | Assistant Transcu  | 600 Grant Street, 60th Floor,  |
| Catherine A. Caponi   | Assistant Treasu   |  |
| John C. Crowe   | Assistant Treasu   | 600 Grant Street, 60th Floor, rer Pittsburgh, PA 15219   |
|   |  |  |
| · · · · · · · · · · · · · · · · · · ·   | ipailion by a colliboic  | of Corporate Status or Existence, dated within 90 days, duly   |
| authenticated by the pro  | per officer of the state of the | Jameson, Finc.  (Corporation name)  Daniel J. Krofcheck  Rhassissaf Vice President (please specify)  Its Secretary (Assistant Secretary (please specify)   |
| authenticated by the pro  Dated: December 9th,  COMMONWEALTH  SXANE OF PENNSYLVANI  COUNTY OF ALLEGHENY   | per officer of the state of the | Jameson, Inc.  (Corporation name)  Daniel J. Krofcheck  (Corporation name)  Daniel J. Krofcheck  (Corporation name)  A Corporation name)  A Corporation name)  |
| authenticated by the property of the property | By A and A ) ss:   | Jameson, Pnc.  (Corporation name)  Daniel J. Krofcheck  Resident Vice President (please specify)  Karyll A. Davis  |
| authenticated by the pro Dated: December 9th,  COMMONWEALTH STANE OF PENNSYLVANI COUNTY OF ALLEGHENY  1, Joan R. Myers thisda   | By A  A  ) ss:  y of   | Jameson, Pnc.  (Corporation name)  "Daniel J. Krofcheck  (Please specify)  "Karyll A. Davis  Its Secretary (please specify)  " a notary public, do hereby certify that on  " 19 94, personally appeared before   |
| authenticated by the pro  Dated: December 9th,  COMMONWEALTH  STAME OF PENNSYLVANI  COUNTY OF ALLEGHENY  1, Joan R. Myers   | By A  A  ) ss:  y of   | Jameson, Inc.  (Corporation name)  Daniel J. Krofcheck  Rhasident Vice President (please specify)  Karyll A. Davis  Its Secretary (please specify)  , a notary public, do hereby certify that on   |
| authenticated by the pro  Dated: December 9th,  COMMONWEALTH STANE OF PENNSYLVANI  COUNTY OF ALLEGHENY  1, Joan R. Myers  this da  me Daniel J. Krofche   | By A  A  ) ss:  y of   December  ck  | Jameson, Inc.  (Corporation name)  "Daniel J. Krofcheck  "Daniel J. Krofcheck  "Rhesides (Vice President (please specify)  "Karyll A. Davis  Its Scoreta (please specify)  ———————————————————————————————————   |
| authenticated by the pro  Dated: December 9th,  COMMONWEALTH STARE OF PENNSYLVANI  COUNTY OF ALLEGHENY  1, Joan R. Myers  this da  me Daniel J. Krofche  is the Vice President  | By A and S ss:  December ck  Ing documents as Vi   | Jameson, Tryc.  (Corporation name) , Daniel J. Krofcheck  (Rhesides Evice President (please specify)  (Rheside |
| authenticated by the property of the property | By A and S ss:  December ck  Ing documents as Vi   | Jameson, Fric.  (Corporation name)  "Daniel J. Krofcheck  Its Resident Vice President (please specify)  "Karyll A. Davis  Its Societary (please specify)  ———————————————————————————————————  |

ACA593 Profit

Member, Pennsylvania Association of Notaries

#### Certified Copy of Resolution

CORPORATION ADOPTING A FICTITIONS 11 00 AM '94 NAME FOR USE IN THE STATE OF LDAHO STATE

I, the undersigned, Daniel J. Krofcheck, do hereby certify that the following is true, complete and correct copy of a certain resolution of the Board of Directors of Jameson, Inc., a corporation duly organized and existing under the laws of the State of Delaware, which resolution was duly adopted at a duly called meeting of the said Board, held on December \_\_\_\_\_\_\_, 1994, by unanimous written consent, and is set forth in the minutes of said corporation; that I am the keeper of the corporate seal and of the minutes and records of this corporation and the said resolution has not been rescinded or modified:

"RESOLVED that Jameson, Inc., organized and existing in the State of Delaware, hereby adopts the name Heinz-Jameson, Inc. for use in the State of Idaho for all purposes; and further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within the State of Idaho under the name Heinz-Jameson, Inc."

Dated: December 2011, 1994.

( ,

Jameson)

Bv:

Daniel J. Krofcheck Its Vice President

Karvill Al Davis

Its Assistant Secretary

| COMMONWEALTH OF PENNSYLVANIA | ) |     |
|------------------------------|---|-----|
|                              | ) | SS: |
| COUNTY OF ALLEGHENY          | ) |     |

I, Joan R. Myers, a notary public, do hereby certify that on day of December, 1994, personally appeared this before me Daniel J. Krofcheck and Karyll A. Davis, who being by me first duly sworn, declared that they are the Vice President and Assistant Secretary, respectively, of Jameson, Inc., that they signed the foregoing document as Vice President and Assistant Secretary of the Corporation and that the statements therein contained are true.

[SEAL]

Pittsburgh, Allegheny County My Commission Expires July 6, 1996

Notarial Seal Joan R. Myers, Notary Public

Member, Pennsylvania Association of Notaries

### State of Delaware

# Office of the Secretary of State

DEC 13 11 00 AH '94

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF CHARGE STATE OF CHARGE STATE OF CHARGE STATE OF DELAWARE, DO HEREBY CERTIFY "JAMESON, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF DECEMBER, A.D. 1994.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel, Secretary of State

AUTHENTICATION:

7327545

DATE:

12-07-94

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