

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF REGISTRATION

OF

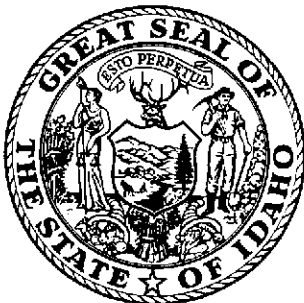
SAFEWAY FOUNDATION (THE)

File Number C 181941

I, LAWERENCE DENNEY, Secretary of the State, hereby certify that an Application for Amended Foreign Registration 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 Foreign Registration to reflect the name change from **SAFEWAY FOUNDATION (THE)** to **ALBERTSONS COMPANIES FOUNDATION (THE) dba ALBERTSON COMPANIES FOUNDATION, INC. (THE)** and attach hereto a duplicate of the application for such amended certificate.

Dated: November 3, 2015



Lawrence Denney
SECRETARY OF STATE

By *Cynthia W.*



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

FILED EFFECTIVE

2015 NOV -3 PM 2:18

SECRETARY OF STATE
STATE OF IDAHO

1. Entity name: The Safeway Foundation

2. The entity name is amended to: The Albertsons Companies Foundation

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

The Albertsons Companies Foundation, Inc.

3. The entity type is amended to:

- | | |
|--|--|
| <input type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> General Cooperative Association |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust |

☐ Other: _____

(Provide unlisted foreign entity type here)

The entity's jurisdiction is amended to: _____

5. The street and mailing address(es) of its principal office is amended to:

(Street Address)

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Typed Name: Christy Duncan Anderson

Signature: _____

Capacity: Director

Secretary of State use only

IDAHO SECRETARY OF STATE

11/03/2015 05:00

CK: PREPAID CT: 278665 BH: 1499002

1@ 30.00 = 30.00 AMD FOR RE #2

C181941

State of California

Secretary of State

Certificate of Filing of All Documents

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

Entity Name: THE ALBERTSONS COMPANIES FOUNDATION

File Number: C2346325
Registration Date: 06/05/2001
Entity Type: DOMESTIC NONPROFIT CORPORATION
Jurisdiction: CALIFORNIA

All business entity documents recorded in this office for said entity are:

Document Type: FORMATION
File Date: 06/05/2001
Effective Date: 06/05/2001

Document Type: RESTATED FORMATION
File Date: 09/20/2011
Effective Date: 09/20/2011

Document Type: STATEMENT OF INFORMATION
File Date: 04/02/2015
Effective Date: 04/02/2015

Document Type: STATEMENT OF INFORMATION
File Date: 04/16/2015
Effective Date: 04/16/2015

Document Type: RESTATED FORMATION
File Date: 09/10/2015
Effective Date: 09/10/2015
Entity Name Changed From:
THE SAFEWAY FOUNDATION

** **** * End of list ***** **

State of California
Secretary of State

Page 2 of 2
Re: C2346325



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of California this
day of October 23, 2015.

A handwritten signature in black ink, appearing to read "Alex Padilla". The signature is fluid and cursive, with the first name "Alex" and last name "Padilla" clearly distinguishable.

ALEX PADILLA
Secretary of State

Go to www.sos.ca.gov/business/be for information about ordering
a copy of a filed document. MAK