

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

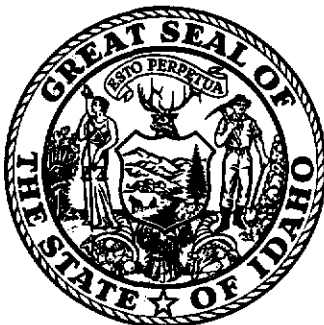
KRAFT FOODS GLOBAL, INC.

File Number C 82570

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 KRAFT FOODS GLOBAL, INC. to **KRAFT FOODS GROUP, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: March 29, 2012



Ben Yursa

SECRETARY OF STATE

By

Rinda Corbus

FILED EFFECTIVE



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

12 MAR 29 PM 3:58

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1604, 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: 11/19/1986,
authorizing it to transact business in the State of Idaho under the name of:
Kraft Foods Global, Inc.
2. Its corporate name has been changed to: Kraft Foods Group, Inc.
3. The name which it shall use hereafter in the State of Idaho is:
Kraft Foods Group, Inc.
4. It has changed its jurisdiction of Incorporation, without a change of corporate identity to: Virginia

Dated: 3-27-2012 Corporation Name: Kraft Foods Group, Inc.Signature: Marge BajzekTyped Name: Marge BajzekCapacity: Asst. Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\completes\completes\amended\cert\auth\1155
Rev 10/07/2002

IDAHO SECRETARY OF STATE
03/29/2012 05:00
CK: 26585 CT: 20168 BH: 1317517
1 @ 38.00 = 38.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C82570

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

Kraft Foods Global, Inc., a corporation incorporated under the laws of Delaware, by domestication became Kraft Foods Group, Inc., a corporation incorporated under the laws of Virginia, pursuant to a certificate of domestication issued by the Commission effective as of March 16, 2012.

Nothing more is hereby certified.

Signed and Sealed at Richmond on this Date:
March 28, 2012



Joel H. Peck
Joel H. Peck, Clerk of the Commission