

# State of Idaho

## Department of State.

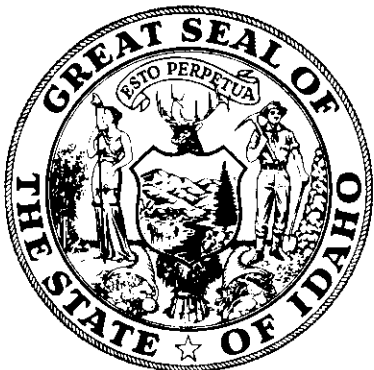
### AMENDED CERTIFICATE OF AUTHORITY OF

CAG SUBSIDIARY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of CAG SUBSIDIARY, INC. for an Amended 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 Amended Certificate of Authority to ARMOUR FOOD COMPANY to transact business in this State under the name ARMOUR FOOD COMPANY and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated January 12, 19 84.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, 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.

1. A Certificate of Authority was issued to the corporation by your office on November 23 19 83, authorizing it to transact business in the State of Idaho under the name of CAG Subsidiary, Inc.

2. Its corporate name has been changed to Armour Food Company

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is Armour Food Company

Note: If the corporate name has been changed and the new name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or any abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Idaho. If a professional service corporation, add the appropriate word in place of those listed above.)

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

No Change

(Note: If no additional purposes are proposed, insert "No change.")

Dated December 24 19 83

Armour Food Company

By John J. Dill John Dill Its Vice President

And Dorothy Young Dorothy Young Its Assistant Secretary

STATE OF Nebraska )
COUNTY OF Douglas ) ss:


1. Angela J. Coster, a notary public, do hereby certify that on this 24th day of December 19 83, personally appeared

(continued on reverse)

before me John Dill, who being by me first duly sworn,  
declared that he is the Vice President of Armour Food Company

that he signed the foregoing document as Vice President of the corporation and  
that the statements therein contained are true.

Angela J. Cotter  
Notary Public

 GENERAL NOTARY - State of Nebraska  
ANGELA J. COTTER  
My Comm. Exp. Oct. 21, 1986

State of Delaware



Office of Secretary of State

I, GLENN C. KENTON, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF CAG SUBSIDIARY, INC. FILED IN THIS OFFICE ON THE NINETEENTH DAY OF DECEMBER, A.D. 1983, AT 10 O'CLOCK A.M.

Jan 11 1984

1 1 1 1 1 1 1 1 1

*Glenn C. Kenton*  
Glenn C. Kenton, Secretary of State

AUTHENTICATION: 10138485  
DATE: 12/20/1983

733530028

CERTIFICATE OF AMENDMENT  
TO CERTIFICATE OF INCORPORATION  
OF  
CAG SUBSIDIARY, INC.

Pursuant to Section 242 of the General Corporation Law of the State of Delaware, CAG SUBSIDIARY, INC., a corporation organized and existing under the laws of the State of Delaware, does hereby certify:

FIRST: The Certificate of Incorporation for CAG SUBSIDIARY, INC. was filed in the office of the Delaware Secretary of State on the 21st day of September, 1983.

SECOND: In accordance with Sections 242, 141 and 228 of the Delaware General Corporation Law, a consent in lieu of a special joint meeting of the directors and shareholders was executed on December 13, 1983 by the corporation's sole shareholder and all its directors, duly adopting the following amendment to Article I of the Certificate of Incorporation in order that the name of the corporation be changed to "Armour Food Company":

"ARTICLE I

NAME

The name of the corporation is ARMOUR FOOD COMPANY."

IN WITNESS WHEREOF, said CAG Subsidiary, Inc. has caused this certificate to be signed by its Vice President and its Assistant Secretary this 13th day of December, 1983.

CAG SUBSIDIARY, INC.

By: John J. Dill  
JOHN DILL, Vice President

ATTEST: Dorothy Young  
DOROTHY YOUNG,  
Assistant Secretary