

# CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

### RYKOFF DICORPORATED,

a corporation duly organized and existing under the laws of Oregon has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the Nineteenth day of October

19 66, a properly authenticated copy of its articles of incorporation, and on the Nineteenth day of October

19 66, a designation of John C. Hepworth in the County of Twin Falls. as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 19th day of October, A.D. 1966.

Secretary of State.



# Department of Commerce Corporation Division

I, **frank 3. Healy**, Corporation Commissioner and Custodian of the Seal of the Corporation Division of the Department of Commerce of the State of Oregon, do hereby certify that I have carefully compared the annexed copy of the Restated Articles of Incorporation of RYKOFF INCORPORATED

with the record now on file in my office, and that the same is a correct transcript therefrom, and of the whole thereof. I further certify that this authentication is in due form and by the proper officer.

In Testimony Whereof, I have hereunto set my hand and affixed hereto the seal of the Corporation Division of the Department of Commerce of the State of Oregon this 7th day of October , 1966.



Frank J. Healy

Corporation Commissioner

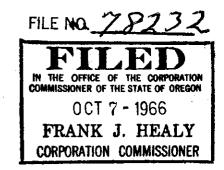
By Otelan Pangue
Chief Clerk

56.050-3 8-64 CD#1501-016

#### RESTATED ARTICLES OF INCORPORATION

OF

#### RYKOFF INCORPORATED



The undersigned President and Secretary of RYKOFF INCORPORATED hereby certify that at a special meeting held on September 30, 1966, upon motion duly given and following a resolution adopted by the Board of Directors, the shareholders of said corporation by resolution adopted Restated Articles of Incorporation as follows:

ARTICLE I: The name of this corporation is RYKOFF INCORPORATED and its duration shall be perpetual.

ARTICLE II: The purpose or purposes for which the corporation is organized are:

- To design, sell, construct and install facilities and equipment for handling of materials of all types;
- 2. To engage in any lawful activity for which corporations may be organized under ORS Chapter 57.

ARTICLE III: At the time of the adoption of these Restated Articles of Incorporation, the amount of stated capital of this corporation was \$1,020.00.

Article III of these Restated Articles of Incorporation, as adopted by this corporation, now provide as follows:

The capital stock of this corporation shall consist of 1,000 shares of common stock with a par value of \$25.00 per share and all shares shall be of the same class.

ARTICLE IV: The address of the registered office of the corporation within the State of Oregon at the time of adoption of these Restated Articles of Incorporation is 29 N. W. First Street, Gresham, Oregon, and the name of its registered agent at such address is Justin C. Tallman.

ARTICLE V: The internal affairs of the corporation shall be governed by the Board of Directors.

ARTICLE VI: These restated Articles of Incorporation supersede the heretofore existing Articles of Incorporation and amendments thereto.

IN WITNESS WHEREOF the corporation has adopted the foregoing Restated Articles of Incorporation this 30th day of September, 1966.

Jom W. Sichmond
President

Linda V. Lichmond
Secretary

STATE OF OREGON County of Multnomah

I, a Notary Public for Oregon, hereby certify that on the  $4^{\prime\prime}$ day of October, 1966, personally appeared before meTOM W. RICHMOND and LINDA D. RICHMOND, who each being, by me, first duly sworn, did declare that they respectively are the President and the Secretary of RYKOFF INCORPORATED, that they have executed the foregoing Restated Articles of Incorporation in their capacity as such and

upon the authority of the Directors and shareholders of said corporation and that the statements contained therein are true.

Notary Public for Oregon My commission expires:

My Commission Expires Jan. 4, 1969