

State of Idaho

Department of State

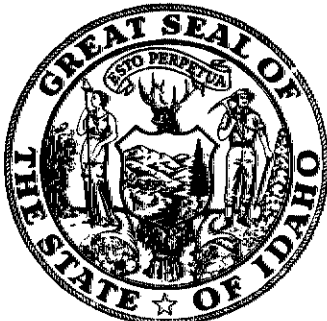
AMENDED CERTIFICATE OF AUTHORITY OF

FOOD SERVICE PRODUCTS COMPANY
File Number C 108762

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of FOOD SERVICE PRODUCTS COMPANY 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 ORE-IDA FOODS, INC. to transact business in this State under the name ORE-IDA FOODS, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: April 18, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Larry J. Clark*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of 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.

- RECEIVED
SEC. OF STATE
35 APR 18 AM 8 48
1. A Certificate of Authority was issued to the corporation by your office on December 29 19 94, authorizing it to transact business in the State of Idaho under the name of Food Service Products Company
 2. Its corporate name has been changed to Ore-Ida Foods, Inc.
- (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 _____

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 changes are proposed, insert "No change.")

Dated 3/23/95

Ore-Ida Foods, Inc.

(Corporation Name)

By Richard H. Wamhoff
Its President/Vice President (please specify)
Richard H. Wamhoff

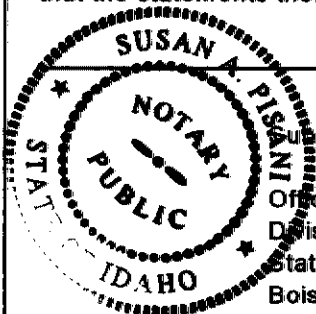
And Charles C. White
Its Secretary/Assistant Secretary (please specify)
Charles C. White

STATE OF Idaho)
COUNTY OF Ada) ss:

I, SUSAN A. PISANI, a notary public, do hereby certify that on this 23rd day of MARCH, 19 95, personally appeared before me Richard H. Wamhoff, who being by me first duly sworn, declared that (s)he is the President of Ore-Ida Foods, Inc.

that (s)he signed the foregoing documents as President of the corporation and that the statements therein contained are true.

Susan A. Pisani



Notary Public

Submit application and filing fee to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE
19950418 0900 81528 2
CK #: 9270 CUST# 15948
CORP
1@ 30.00= 30.00

State of Delaware

Office of the Secretary of State

RECEIVED
SEC. OF STATE

35 APR 18 AM 8 48

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF OWNERSHIP, WHICH
MERGES:

"ORE-IDA FOODS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "FOOD SERVICE PRODUCTS COMPANY" UNDER THE NAME
OF "ORE-IDA FOODS, INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED
IN THIS OFFICE THE TWENTY-NINTH DAY OF DECEMBER, A.D. 1994, AT
11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF
DELAWARE.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0850483 8330

950076850

AUTHENTICATION:

7464754

DATE:

04-06-95