

State of Idaho

Department of State.

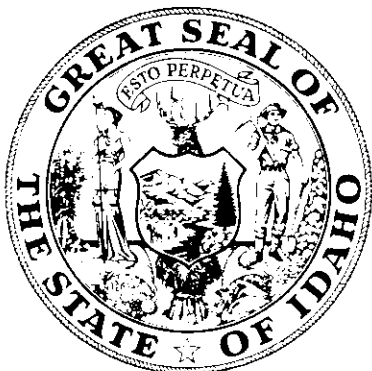
AMENDED CERTIFICATE OF AUTHORITY OF

CONSOLIDATED FOODS CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of *CONSOLIDATED FOODS CORPORATION* 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 *SARA LEE CORPORATION* to transact business in this State under the name *SARA LEE CORPORATION* and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated *April 22*, 19 *86*.



Pete T. Cenarrusa
SECRETARY OF STATE

Sally J. Clark
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 _____, 19____, authorizing it to transact business in the State of Idaho under the name of _____

2. Its corporate name has been changed to _____

(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 _____

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:

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

Dated April 2, 19____

By

Gordon F. Newman
Gordon F. Newman

Its Mr. Vice President

And

William S. Lysman
William S. Lysman

Its Asst. Secretary

STATE OF Illinois)

) ss:

COUNTY OF Cook

I, Stephanie J. Shaw, a notary public, do hereby certify that on this
27th day of March, 19____, personally appeared

(continued on reverse)

before me Gordon L. Nathan, who being by me first duly sworn,

declared that he is the Mr. Vice President of CC BONDING AND FIDELITY

COMPANY

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

Stephanie L. Shaw
Notary Public

My Commission Expires July 19, 1987

STATE OF MARYLAND



No. 3099

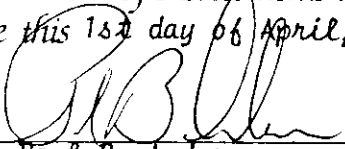
STATE DEPARTMENT OF
ASSESSMENTS AND TAXATION

301 West Preston Street, Baltimore, Maryland 21201

I, Paul B. Anderson of the State Department of Assessments and Taxation of the State of Maryland, do hereby certify that said Department, by the Laws of said State, is the custodian of the records of this State, relating to the forfeiture or suspension of corporate charters, or the right of corporations to transact business in this State; and I am the proper officer to execute this certificate.

I FURTHER CERTIFY that the Articles of Amendment of CONSOLIDATED FOODS CORPORATION changing its name to: SARA LEE CORPORATION were received and approved by this Department on March 27, 1985 at 12:58 P.M.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the State Department of Assessments and Taxation of Maryland at Baltimore this 1st day of April, 1985


Paul B. Anderson
Charter Specialist