

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

**HUNT-WESSON, INC.**

File Number C 37565

I, PETE T. CENARRUSA, Secretary of the State of the State of Idaho , hereby certify that an Application for Amended Certificate of Authority to do business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 **HUNT-WESSON, INC.** to **CONAGRA GROCERY PRODUCTS COMPANY** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: October 6, 1999



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Carthia K.*

Oct 6 1999  
SECY OF STATE  
FILED  
10/07/99



## APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, 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 June 27 19, 66 authorizing it to transact business in the State of Idaho under the name of Hunt-Wesson, INC.
2. Its corporate name has been changed to ConAgra Grocery Products Company
3. The name which it shall use hereafter in the State of Idaho is ConAgra Grocery Products Company
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: no change

Dated: 8/31/99

ConAgra Grocery Products Company

(Corporation Name)

By Debra L. Keith

Its Vice President - Tax

(specify capacity of signer)

Customer Acct #:

Using pre-paid envelope  
1000 SECRETARY OF STATE  
Secretary of State use only

10/06/1999 09:00  
CK: 62087 CT: 74104 BH: 256045

1 @ 30.00 = 30.00 AMEND CERT # 2

\* Cert. of authority amended:  
name changed to Hunt-Wesson, Inc.

Form 1000-A.C.105  
Revised 7/87

C 37565

*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HUNT-WESSON, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CONAGRA GROCERY PRODUCTS COMPANY", THE NINETEENTH DAY OF JULY, A.D. 1999, AT 9:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



A handwritten signature in black ink that reads "Edward J. Freel".

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*Edward J. Freel, Secretary of State*

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AUTHENTICATION: 9960032

DATE: 09-08-99