

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

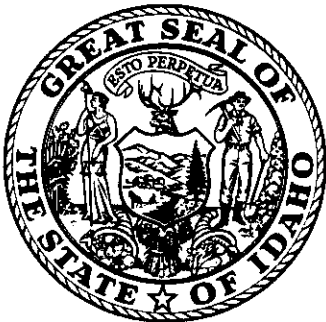
**IBP, INC.**

File Number C 140629

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, 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 **IBP, INC.** to **TYSON FRESH MEATS, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: May 1, 2003



*Ben Yursa*

SECRETARY OF STATE

By

*Monica Okelberry*



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

03 MAY -1 AM 11:16

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.

SECRETARY OF STATE  
STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on: 09/10/2001,  
authorizing it to transact business in the State of Idaho under the name of:  
IBP, inc.
2. Its corporate name has been changed to: Tyson Fresh Meats, Inc.
3. The name which it shall use hereafter in the State of Idaho is:  
Tyson Fresh Meats, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: \_\_\_\_\_

Dated: \_\_\_\_\_ Corporation Name: Tyson Fresh Meats, Inc. Corporation

Signature: \_\_\_\_\_

Typed Name: Nathan Hodne

Capacity: Asst. Secretary

IDAHO SECRETARY OF STATE  
05/01/2003 05:00  
CK: 09276 CT: 20168 BH: 678017  
1 @ 20.00 = 20.00 EXPEDITE

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corp\form\corp\form\amended cert of authority.pdf  
Revised 07/2002

IDAHO SECRETARY OF STATE  
05/01/2003 05:00  
CK: 4110104595 CT: 2136 BH: 678017  
1 @ 30.00 = 30.00 AMEND CERT # 2

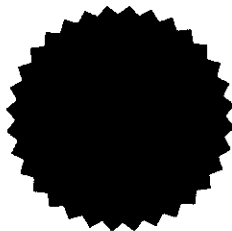
C140629

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "IBP, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TYSON FRESH MEATS, INC.", THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2003, AT 6:49 O'CLOCK P.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3327200 8320

030277251

AUTHENTICATION: 2389986

DATE: 04-29-03