

CERTIFICATE OF WITHDRAWAL OF
SOYA DERIVATIVES, INC.
FROM INTRASTATE BUSINESS IN THE STATE OF IDAHO

In accordance with the provisions of Chapter 133 of the Session Laws of 1937 of the State of Idaho, and by authority of SOYA DERIVATIVES, INC., a corporation organized and existing under the laws of Indiana, we, the undersigned, Vice-President and Secretary, respectively, of said corporation, do hereby certify and declare as follows:

That said corporation hereby surrenders its authority to transact intrastate business in the State of Idaho;

That said corporation hereby consents that process against it in any action upon any liability or obligation incurred within the State of Idaho prior to the filing of this certificate in the office of the Secretary of State of said State may be served upon said Secretary of State;

That the Secretary of State of the State of Idaho may mail a copy of any process against said corporation that may be served upon him to Richard N. Allen, whose post-office address is 300 Fort Wayne Bank Building, Fort Wayne, Indiana.

IN WITNESS WHEREOF, We have subscribed our names and caused the seal of said corporation to be affixed hereto, this 18th day of November , 1965.

(Corporate Seal)


Robert B. Parrott - Vice
President


Richard N. Allen - Secretary

APPROVED AS TO FORM
W. F. BORGSMANN

Change of Designated Agent

Know All Men by These Presents:

That SOYA DERIVATIVES, INC.

a corporation organized and existing under the laws of the State of Indiana having heretofore duly and regularly qualified in accordance with the provisions of Chapter 5, Title 30, Idaho Code Annotated, to do business under the laws of the State of Idaho, and being in good standing at this time on the corporation records of the Department of State of the State of Idaho, and having

heretofore designated J. L. EBERLE

of BOISE, County of ADA, State of Idaho,

as the process agent of said company in the State of Idaho, and having designated ADA County, State of Idaho, as the county in which the principal place of business of said corporation in the

State of Idaho is conducted, does hereby revoke the said appointment of the said J. L. EBERLE

and in his stead does hereby designate T. H. EBERLE or W. C. RODEN of 711½ BANNOCK STREET, BOISE, COUNTY OF ADA, STATE OF IDAHO, as the duly authorized agents of said corporation in the State of Idaho upon whom process issued by authority of, or under any of the laws of the State of Idaho, may be served, as provided by the Constitution and laws of the State of Idaho, and does hereby designate ADA COUNTY, State of Idaho, as the County in which the principal place of business of said corporation in the State of Idaho is and shall be conducted.

IN WITNESS WHEREOF, the said SOYA DERIVATIVES, INC.

has caused This Certificate and Acceptance to be executed, acknowledged and delivered in its name and on its behalf, by its Vice President, and to be attested by its Assistant Secretary,

and has caused its corporate seal to be hereunto affixed at Fort Wayne,

in the County of Allen, and State

(CORPORATE SEAL) of Indiana this 1st day of May,

, 19 64

SOYA DERIVATIVES, INC.

Attest:

John L. Andreas, Assistant Secretary.

By Robert B. Parrott, Vice President.

STATE OF Indiana

County of Allen } ss.

On this 1st day of May, in the year 19 64, before me,

Mary E. Kortenber, a notary public in and for said County, in the

State aforesaid, personally appeared Robert B. Parrott

known to me to be the Vice President of the Corporation that executed the within and foregoing instrument, and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

my notarial seal this 1st day of May,

(SEAL)

A. D. 1964

Mary E. Kortenber

Notary Public.

My commission expires on the 29th day of November, 19 67.

NOTE—One copy to be filed for record in the office of the Secretary of State, Boise, Idaho; one copy duly certified by the Secretary of State to be filed in the office of the County Recorder of the county in which its principal place of business has heretofore been situated; one copy duly certified by the Secretary of State to be filed in the office of the County Recorder of the county to which the principal place of business is changed.

STATE OF INDIANA)
COUNTY OF ALLEN) SS: .

On this 18th day of November , in the year
1965, before me, Elsie Schmidt personally appeared
Robert B. Parrott and Richard N. Allen, known to me to be the
persons whose names are subscribed to the within instrument,
and acknowledged that they executed the same as Vice President
and Secretary, respectively, of the corporation named therein.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed my official seal, the day and year in this
certificate first above written.

My commission expires May 28, 1968

SOYA DERIVATIVES, INC.
Elsie Schmidt
Notary Public

(SEAL)