

CERTIFICATE OF WITHDRAWAL OF
CUDAHY COMPANY
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 CUDAHY COMPANY, a corporation organized and existing under the laws of Maine, we, the undersigned, C. J. Brude and F. T. Barrett, respectively, of said corporation, do hereby certify and declare as follows:

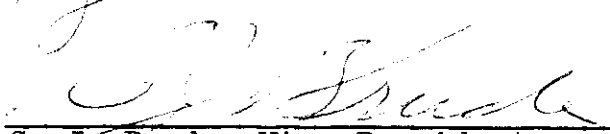
That said corporation hereby surrenders its authority to transact intrastate business in the State of Idaho;

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 F. T. Barrett, whose post-office address is c/o Cudahy Company, 100 West Clarendon, Phoenix, Arizona 85013.

IN WITNESS WHEREOF, We have subscribed our names and caused the seal of said corporation to be affixed hereto, this 5th day of May, 1969.

(Corporate
Seal)


C. J. Brude, Vice President


F. T. Barrett, Secretary

STATE OF ARIZONA }
COUNTY OF MARICOPA }

On this 5th day of May, in the
year 1969, before me Anita E. Ward
personally appeared C. J. Brude and F. T. Barrett, 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.

(Seal)

Anita E. Ward
Notary
Official Title

My Commission Expires Jan. 31, 1972