



Office of  
**March Fong Eu**  
Secretary of State  
SACRAMENTO

I, MARCH FONG EU, *Secretary of State of the State of California*, hereby certify:

That on the 6th day of February, 1987,  
there was filed in my office a Certificate of Ownership and Merger  
merging BASIC AMERICAN FOODS  
a California corporation, into BASIC AMERICAN FOODS, INC.  
, a Delaware corporation.

Further that according to our records said merged California corporation has ceased to exist as a separate corporate entity.

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this  
2nd day of March, 1987



*March Fong Eu*  
Secretary of State