

# State of Idaho

Office of the Secretary of State

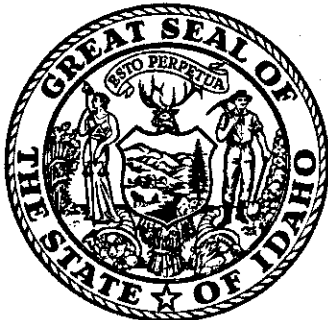
**CERTIFICATE OF AUTHORITY  
OF  
STOKELY-VAN CAMP, INC.**

File Number C 174291

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, 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 Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: July 30, 2007



*Ben Yursa*  
SECRETARY OF STATE

By

*Linda McQuary*

FILED EFFECTIVE



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2007 JUL 30 AM 11:00

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:  
Stokely-Van Camp, Inc.
2. The name which it shall use in Idaho is: Stokely-Van Camp, Inc.
3. It is incorporated under the laws of: Indiana
4. Its date of incorporation is: 8/13/1936
5. The address of its principal office is:  
555 West Monroe Street Chicago, IL 60661
6. The address to which correspondence should be addressed, if different from item 5, is:  
c/o PepsiCo, Inc. 700 Anderson Hill Road Purchase, NY 10577
7. The street address of its registered office in Idaho is: 1423 Tyrell Ln Boise, ID 83706  
and its registered agent in Idaho at that address is: National Registered Agents, Inc.
8. The names and respective business addresses of its directors and officers are:

Name	Office Held	Business Address
<u>Thomas H. Tamoney, Jr.</u>	<u>Dir./VP/AS</u>	<u>700 Anderson Hill Rd Purchase, NY 10577</u>
<u>Christine Griff</u>	<u>Dir./VP</u>	<u>700 Anderson Hill Rd Purchase NY 10577</u>
<u>Thomas Salcito</u>	<u>VP</u>	<u>700 Anderson Hill Rd Purchase NY 10577</u>
<u>Mark McGowan</u>	<u>President</u>	<u>555 W Monroe St Chicago, IL 60661</u>
<u>Renee Garbus</u>	<u>VP/Asst. Treasurer</u>	<u>700 Anderson Hill Rd Purchase NY 10577</u>
<u>Karen Hunter</u>	<u>Sec./VP</u>	<u>555 W Monroe St Chicago, IL 60661</u>

Dated: 5/31/07

Signature: [Signature]

Typed Name: Thomas Salcito

Capacity: Vice President

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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form\app\corporate\authority\_profit.pmd  
Revised 06/2005

IDAHO SECRETARY OF STATE  
07/30/2007 05:00  
CK: 48622118 CT: 191977 BH: 1868896  
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Web Form

C174291

**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**STOKELY-VAN CAMP, INC.**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on August 13, 1936, and was in existence or authorized to transact business in the State of Indiana on July 12, 2007.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twelfth Day of July, 2007.

TODD ROKITA, Secretary of State

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