

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

CONAGRA BEEF COMPANY

File Number C 103416

I, PETE T. CENARRUSA, 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 **CONAGRA BEEF COMPANY**, to **SWIFT BEEF COMPANY** and attach hereto a duplicate of the application for such amended certificate.

Dated: July 18, 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

FILED/EFFECTIVE

02 JUL 18 PM 1:44

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 September 20, 1993
authorizing it to transact business in the State of Idaho under the name of ConAgra Beef Company
2. Its corporate name has been changed to Swift Beef Company
3. The name which it shall use hereafter in the State of Idaho is Swift Beef Company
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 7/11/02

ConAgra Beef Company

(Corporation Name)

Signature

Debra L. Keith

Typed Name

Debra L. Keith

Capacity

VICE PRESIDENT - TAX

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 01/2001

IDAHO SECRETARY OF STATE

07/18/2002 05:00

CK: 164107 CT: 20296 BH: 477044

1 @ 30.00 = 30.00 AMEND CERT # 3

1 @ 20.00 = 20.00 EXPEDITE C # 4

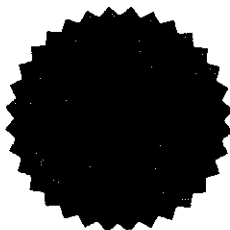
C 103416

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CONAGRA BEEF COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SWIFT BEEF COMPANY", THE ELEVENTH DAY OF JULY, A.D. 2002, AT 1 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1882710

020450501

DATE: 07-15-02