

State of Idaho

Office of the Secretary of State

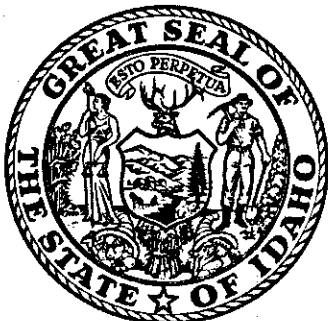
**CERTIFICATE OF AUTHORITY
OF
CARGILL KITCHEN SOLUTIONS, INC.**

File Number C 175024

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: September 17, 2007



Ben Yursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

07 SEP 17 PM 3:53

SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the corporation is:
Cargill Kitchen Solutions, Inc.
 2. The name which it shall use in Idaho is: _____
 3. It is incorporated under the laws of: Delaware
 4. Its date of incorporation is: 3/28/1985
 5. The address of its principal office is:
15407 McGinty Road West, Wayzata, MN 55391
 6. The address to which correspondence should be addressed, if different from Item 5, is:

 7. The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530, Boise, ID 83702
and its registered agent in Idaho at that address is: C T Corporation System
 8. The names and respective business addresses of its directors and officers are:
- | Name | Office | Address |
|----------------------|--------|---------|
| See attached listing | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

Dated: 9-5-07Signature: [Signature]Typed Name: Michael A. LukerCapacity: 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

0175024

IDAHO SECRETARY OF STATE

09/17/2007 05:00

CK: 95884 CT: 20168 BH: 1076898

1 @ 100.00 = 100.00 AUTH PRO # 2

1 @ 20.00 = 20.00 EXPEDITE C # 3

Directors	Appointed Entity	Business Address
Director	Kemp, George, M.	15407 McGinty Road West, Wayzata, MN 55391
Director	Larson, David, M.	15615 McGinty Road West, Wayzata, MN 55391
Director	Rose, Jerry, R.	15615 McGinty Road West, Wayzata, MN 55391
Officers		
President	Luker, Michael, A.	206 West Fourth Street, Monticello, MN 55362
Vice President, Business Development	Damell, Dennis, R.	206 West Fourth Street, Monticello, MN 55362
Vice President	Halbach, Patrice, H.	15615 McGinty Road West, Wayzata, MN 55391
Vice President	Kemp, George, M.	15407 McGinty Road West, Wayzata, MN 55391
Vice President, Director of Technical Services	McAloon, Todd	206 West Fourth Street, Monticello, MN 55362
Vice President, Manager of Manufacturing	Proffitt, Terrance, W.	206 West Fourth Street, Monticello, MN 55362
Vice President, Manager of Engineering and Process System	Roberts, Donald, R.	206 West Fourth Street, Monticello, MN 55362
Vice President and Controller	Schmidt, Bruce, C.	206 West Fourth Street, Monticello, MN 55362
Secretary	Smith, Jeanne, Y.	15615 McGinty Road West, Wayzata, MN 55391
Treasurer	Olson, Jayme, Donald	15615 McGinty Road West, Wayzata, MN 55391
Assistant Vice President, McDonald's Business Unit Manager	Dattalo, Scott, X.	400 East Diehl Road, Naperville, IL 60563
Assistant Vice President, Director of Research and Development	Huston, Laura	206 West Fourth Street, Monticello, MN 55362
Assistant Vice President, Director of Sales and Marketing	Jenkins, Dale	206 West Fourth Street, Monticello, MN 55362
Assistant Secretary	Carlson, Anne, E.	15615 McGinty Road West, Wayzata, MN 55391
Assistant Secretary	Clemens, James, R.	15407 McGinty Road West, Wayzata, MN 55391
Assistant Secretary	Lundeen, Lillian, I.	15407 McGinty Road West, Wayzata, MN 55391
Assistant Treasurer	Wikstrom, Daryl, L.	15615 McGinty Road West, Wayzata, MN 55391

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARGILL KITCHEN SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF SEPTEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CARGILL KITCHEN SOLUTIONS, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 1985.

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071009699



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5994558

DATE: 09-12-07