

State of Idaho

Office of the Secretary of State

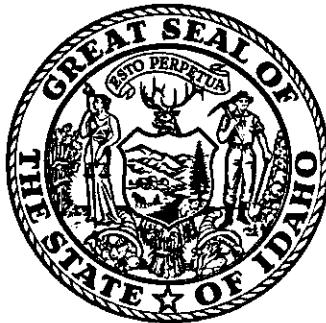
AMENDED CERTIFICATE OF AUTHORITY
OF
SYSCO FOOD SERVICES OF MONTANA, INC.

File Number C 87185

I, BEN YSURSA, 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 SYSCO FOOD SERVICES OF MONTANA, INC. to **SYSCO MONTANA, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: November 20, 2008



Ben Ysursa

SECRETARY OF STATE

By *Sherry DeWitt*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

08 NOV 20 PM 2:01

SECRETARY OF STATE
STATE OF IDAHO

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.

1. A Certificate of Authority was issued to the corporation by your office on: July 26, 1988, authorizing it to transact business in the State of Idaho under the name of: Sysco Food Services of Montana, Inc.
2. Its corporate name has been changed to: Sysco Montana, Inc.
3. The name which it shall use hereafter in the State of Idaho is: Sysco Montana, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: November 17, 2008 Corporation Name: Sysco Montana, Inc.Signature: Carrie V. TindalTyped Name: Carrie V. TindalCapacity: Assistant Secretary

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Information for
Amended Cert of Authority
Rev 07/2002
Web Form

11/20/2008 05:00
IDaho SECRETARY OF STATE
CX: 1821 CT: 221028 BH: 1145416
1 0 39.00 = 39.00 AMEND CERT # 4
1 0 28.00 = 28.00 EXPEDITE C # 5

C87185

Delaware

PAGE 1

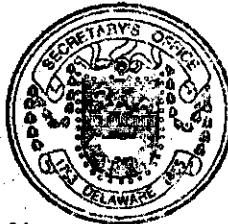
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SYSCO FOOD SERVICES OF MONTANA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SYSCO MONTANA, INC.", THE SEVENTH DAY OF NOVEMBER, A.D. 2008, AT 4:18 O'CLOCK P.M.

2166394 8320

081129261

You may verify this certificate online
at www.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6975934

DATE: 11-19-08

You may verify this certificate online
at www.delaware.gov/authver.shtml