

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

H. P. HOOD INC.

File Number C 54494

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 **H. P. HOOD INC.** to **HP HOOD INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: March 12, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sydney Holloway*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

Mar 9 1 30 PM '01

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 November 12 1976, authorizing it to transact business in the State of Idaho under the name of H. P. Hood Inc.
2. Its corporate name has been changed to HP Hood Inc.
3. The name which it shall use hereafter in the State of Idaho is HP Hood Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: STATE OF IDAHO

Dated: March 7, 2001

HP Hood Inc.

(Corporation Name)

By

(James WALSH)

Its Vice President

(specify capacity of signer)

Customer Acct # :

IDaho SECRETARY OF STATE

(if using pre-paid account)

3 day expedited service
CK: 109857 CT: 74184 BN: 384853

1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

February 23, 2001

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office, H. P. Hood & Sons, Inc. was incorporated under the General Laws of this Commonwealth on January 31, 1920.

I further certify that in Restated Articles of Organization filed here August 1, 1972, the name of said corporation was changed to H. P. Hood, Inc.

I also certify that by Articles of Amendment filed here February 9, 2001, the name of said corporation was changed to HP Hood Inc.

I further certify that so far as appears of record here, said corporation still has a legal existence.

In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

A large, dark, circular seal with a serrated or jagged outer edge, representing the Great Seal of the Commonwealth of Massachusetts.

Secretary of the Commonwealth

MGL C156B S83A provides that certain consolidations and mergers may be filed with the Division within thirty days after the effective date of the merger or consolidation.

