

# 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 *[Signature]*  
[Signature]



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

MAR 9 1 38 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: \_\_\_\_\_

01 MAR 12 PM 1:04  
STATE OF IDAHO

Dated: March 7, 2001

HP Hood Inc.

(Corporation Name)

By

*James Walsh*  
(JAMES WALSH)

Its Vice President

(specify capacity of signer)

Customer Acct # :

**IDAHO SECRETARY OF STATE**

(If using pre-paid account)

03/12/2001 09:00  
CK: 109857 CT: 74104 BH: 304053

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

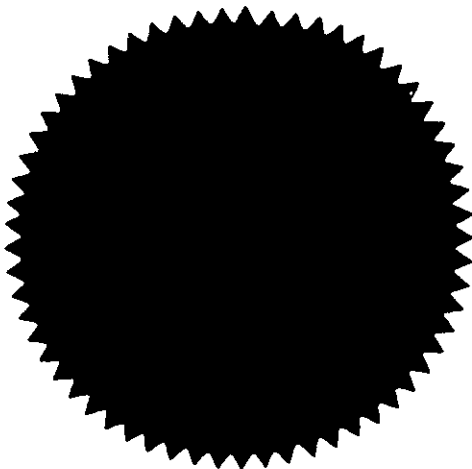
TO WHOM IT MAY CONCERN:

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.

*William Francis Galvin*

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.

