

State of Idaho

Office of the Secretary of State

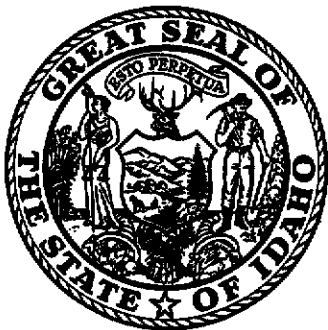
**CERTIFICATE OF AUTHORITY
OF
OROGRAIN BAKERIES MANUFACTURING, INC.**

File Number C 186462

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: March 10, 2010



Ben Yursa

SECRETARY OF STATE

By *Christina [Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit) (Instructions on Back of Application)

10 MAR 10 PM 2:12

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: OROGRAIN BAKERIES MANUFACTURING, INC.
2. The name which it shall use in Idaho is:
3. It is incorporated under the laws of: New York
4. Its date of incorporation is: 02/03/1913
5. The address of its principal office is: 255 Business Center Drive Horsham PA 19044
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: 1401 Shoreline Drive, Suite 2 Boise ID 83702 and its registered agent in Idaho at that address is: Capitol Corporate Services, Inc.
8. The names and respective business addresses of its directors and officers are:

Table with 3 columns: Name, Office, Address. Row 1: See attached list, [blank], [blank].

Dated: 3-9-2010
Signature: Claudia V. Coscia
Typed Name: Claudia V. Coscia
Capacity: Assistant Secretary
[The signer must be a director or an officer of the corporation.]

Customer Acct #:
(if using pre-paid account)

Secretary of State use only
IDaho Secretary of State
03/10/2010 05:00
CK: 3885 CT: 221028 BH: 1212014
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Handwritten number: 0186462

Entity	Date of Incorporation
Orgran Baking Manufacturing, Inc. (fka Charles Freihofers Baking Company, Inc.)	New York 2/3/1913 FEIN: 14-0677530 D-U-N-S # 002078244

DIRECTORS

Stephen J. Mollick 255 Business Center Drive Horsham, PA 19044	8/28/2009
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Shelly W. Seligman 255 Business Center Drive Horsham, PA 19044	3/16/2009
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Richard M. Lee, Jr. 2821 Elmwood Parkway, Suite 401 Richmond, VA 23294	3/16/2009
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OFFICERS

Gary J. Prince 255 Business Center Drive Horsham, PA 19044	President
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Alfred Penny 255 Business Center Drive Horsham, PA 19044	Executive Vice President
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Pete Rollins 255 Business Center Drive Horsham, PA 19044	Sr. Vice President Product Strategy & Marketing
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Daniel Babin 255 Business Center Drive Horsham, PA 19044	Vice President Manufacturing
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Richard M. Lee, Jr. 2821 Elmwood Parkway, Suite 401 Richmond, VA 23294	Vice President Tax
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John C. Lorenzen 255 Business Center Drive	Vice President Purchasing
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Entity	Date of Incorporation
Oregon Bakeries Manufacturing, Inc. (fka Charles Freihofer Baking Company, Inc.)	New York 2/3/1913 FEIN: 14-0677530
Louis A. Minella 255 Business Center Drive Horsham, PA 19044	Vice President Human Relations and Law
Steven A. Cucinotta 255 Business Center Drive Horsham, PA 19044	Vice President National Accounts
Stephen Mollick 255 Business Center Drive Horsham, PA 19044	Vice President Finance
Robert L. Chernoff 255 Business Center Drive Horsham, PA 19044	Vice President IT & Supply Chain
Carl H. Taylor 255 Business Center Drive Horsham, PA 19044	Vice President Integration
Hortensia Contreras 14401 Statler Blvd. Fort Worth, TX 76155	Vice President Business Transformation
H. Darrell Miller 255 Business Center Drive Horsham, PA 19044	Vice President, Controller & Treasurer
Shelly W. Seligman 255 Business Center Drive Horsham, PA 19044	Vice President, General Counsel & Secretary
Claudia V. Coscia	Deputy General Counsel & Assistant Secretary

Entity	Date of Incorporation
Orograph Bakeries Manufacturing, Inc. (fka Charles Freihofer Baking Company, Inc.) 14401 Statler Blvd. Fort Worth, TX 76155	New York 2/3/1913 FEIN: 14-0677530

David J. Liebman 255 Business Center Drive Horsham, PA 19044	Assistant Secretary
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State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of OROGRAIN BAKERIES MANUFACTURING, INC. was filed on 02/03/1913, under the name of CHARLES FREIHOFER BAKING COMPANY, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment CHARLES FREIHOFER BAKING COMPANY, INC., changing its name to OROGRAIN BAKERIES MANUFACTURING, INC., was filed 01/05/2010.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 04th day of March
two thousand and ten.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
First Deputy Secretary of State