

# State of Idaho

## Department of State

### AMENDED CERTIFICATE OF AUTHORITY OF

~~EXCEL CORPORATION, dba BOISE COUNTRY FRESH MEATS COMPANY~~

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of EXCEL CORPORATION

\_\_\_\_\_ for an Amended Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are 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 EXCEL CORPORATION

\_\_\_\_\_ to transact business in this State under the name EXCEL COUNTRY FRESH MEATS COMPANY and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated January 10, 19 90.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*Ally I Clark*  
Corporation Clerk

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, Idaho Code, the undersigned corporation, EXCEL CORPORATION, appears for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

SECRETARY OF STATE

1. A Certificate of Authority was issued to the corporation by your office on December 1,

19 89, authorizing it to transact business in the State of Idaho under the name of

EXCEL CORPORATION

dba BOISE COUNTRY FRESH MEATS COMPANY

2. Its corporate name has been changed to no change

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is

EXCEL COUNTRY FRESH MEATS COMPANY

Note: If the corporate name has been changed and the new name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or any abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Idaho. If a professional service corporation, add the appropriate word in place of those listed above.)

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

no change

(Note: If no additional purposes are proposed, insert "No change.")

Dated \_\_\_\_\_, 19 \_\_\_\_\_

By [Signature]  
William P. Miller, Jr.,  
Its Vice President

And [Signature]  
R. Keith Miers  
Its \_\_\_\_\_ Secretary

STATE OF Kansas )  
COUNTY OF Sedgwick ) ss:

I, James Y. Burnett, a notary public, do hereby certify that on this 3rd day of January, 19 90, personally appeared

(continued on reverse)

before me R. Keith Miers, who being by me first duly sworn,

declared that he is the Secretary of EXCEL CORPORATION

~~that he signed the foregoing document as~~ \_\_\_\_\_

that ~~he~~ signed the foregoing document as Secretary of the corporation and that the statements therein contained are true.

Jamie L. Burnett  
Notary Public

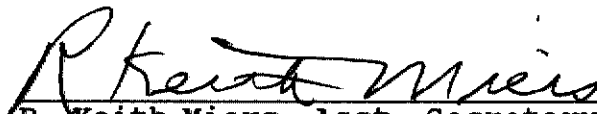




I hereby certify that I am Assistant Secretary of the Executive Committee of Excel Corporation, a Delaware corporation. I further certify that under the duly adopted rules of said Committee, a copy of the record of any action taken by said Committee, when by me as Assistant Secretary certified to be true and correct and when attested by me with the corporate seal, shall be sufficient evidence of the taking of said action and its effectiveness, without the signature of any member of said Committee. I further certify that the following is a true and correct copy of a resolution(s), rule(s) or action(s) duly adopted or taken, as the case may be, by said Executive Committee on December 26, 19 89, and that said resolution(s), rule(s) or action(s) are on this date in full force and effect, to wit:

RESOLVED that EXCEL CORPORATION, organized and existing in the State of Delaware, hereby adopts the name EXCEL COUNTRY FRESH MEATS COMPANY for use in the State of Idaho for all purposes; and further resolved that the officers of the Corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within the State of Idaho under the name EXCEL COUNTRY FRESH MEATS COMPANY.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED THE SEAL OF THE SAID CORPORATION, ON THIS 8th DAY OF January, 1990.

  
R. Keith Miers, Asst. Secretary

(SEAL)