

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

RALSTON FOODS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of RALSTON FOODS, INC. for a 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 Certificate of Authority to RALSTON FOODS, INC. to transact business in this State under the name RALSTON FOODS, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: March 11, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Ana Subel*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

NOV 11 10 13 AM '94

SECRETARY OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Ralston Foods, Inc.
2. The name which it shall use in Idaho is _____
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of Nevada
4. The date of its incorporation is January 26, 1994 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 1055 East Gregg St., Sparks, Nevada 89431
6. The address to which correspondence should be addressed, if different from that in item 5. 901 Chouteau Ave., St. Louis, Missouri 63102
7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T Corporation System
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Idaho.

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State
Division of Corporations
State Capitol, Room 203
Boise, Idaho 83720

Secretary of State use only

IDaho SECRETARY OF STATE

19940311 0900 62122 3

CK #: 20699 CUST# 2136

CORP 1@ 120.00= 120.00

#: C

ACA593

File Two Copies along with a Certificate
of Corporate Status or Existence

Fee: \$100 if typed with no attachments

\$120 If not type or if attachments are included

(IDAHO - 2542 - 7/13/93)

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
See attached list of directors and officers		

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: MARCH 7, 1994

Ralston Foods, Inc.

(Corporation Name)

By Richard A. Pearce Its President Vice President (please specify)

and Robert W. Lockwood Its Secretary Assistant Secretary (please specify)

STATE OF Missouri)
) ss:

COUNTY OF City of St. Louis)

I, Julie E. Bolte, a notary public, do hereby certify that on this 7TH day of MARCH, 1994, personally appeared before me Richard A. Pearce, who being by me first duly sworn, declared that ☒ he is the President of Ralston Foods, Inc.

that ☒ he signed the foregoing documents as President of the corporation and that the statements therein contained are true.

Julie E. Bolte
Notary Public
JULIE E. BOLTE
NOTARY PUBLIC - STATE OF MISSOURI
CITY OF ST. LOUIS
MY COMMISSION EXPIRES FEB. 21, 1997

Directors and Officers of RALSTON FOODS, INC.

1. Andrew R. Bresler, Vice President and Director
901 Chouteau Avenue
St. Louis, Missouri 63102
Date took office: January 27, 1994
2. Gerald R. Truax, Vice President
901 Chouteau Avenue
St. Louis, Missouri 63102
Date took office: January 27, 1994
3. David P. Skarie, Vice President
901 Chouteau Avenue
St. Louis, Missouri 63102
Date took office: January 27, 1994
4. Robert W. Lockwood, Secretary
901 Chouteau Avenue
St. Louis, Missouri 63102
Date took office: January 27, 1994
5. L. Michael Mullen, Assistant Secretary
901 Chouteau Avenue
St. Louis, Missouri 63102
Date took office: January 27, 1994
6. Julie E. Bolte, Assistant Secretary
901 Chouteau Avenue
St. Louis, Missouri 63102
Date took office: January 27, 1994
7. Thomas C. Oviatt, Treasurer
901 Chouteau Avenue
St. Louis, Missouri 63102
Date took office: January 27, 1994
8. William E. Taylor, Assistant Treasurer
901 Chouteau Avenue
St. Louis, Missouri 63102
Date took office: January 27, 1994
9. Richard A. Pearce, Chief Executive Officer, President and Director
901 Chouteau Avenue
St. Louis, Missouri 63102
Date took office: January 27, 1994
10. Joe R. Micheletto, Vice President, Chief Financial Officer and Director
901 Chouteau Avenue
St. Louis, Missouri 63102
Date took office: January 27, 1994

SECRETARY OF STATE



CERTIFICATE OF CORPORATE STATUS

I, CHERYL A. LAU, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **RALSTON FOODS, INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 2nd day of March, 1994



A handwritten signature in cursive script, appearing to read "Cheryl A. Lau".

Secretary of State

By

A handwritten signature in cursive script, appearing to read "Joni Smith".

Deputy