OLLIE FARNSWORTH APPLICATION FOR AMENDED CERTIFICATE

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OF AUTHORITY

STATE OF SOUTH CAROLINA SECRETARY OF STATE

. For Use by The This Space For Use by file this form in duplicate Secretary of State The Secretary of State File No 3663 Fee Paid \$ 25. FILED MAY 9 1957 MAY 3-1967 C. B. 117 ___ [8] 2 [10] 11[12] 1 [2] 3 [4] Pursuant to Section 13.8 of the South Carolina Business Corporation Act of 1962, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of South Carolina, and for that purpose submits the following statement: (Section 12-23.8 of the 1962 supplement) First: The name of the corporation is GENERAL BAKING COMPANY Second: The registered office of the Corporation in the State of South Carolina is JOS KAST NEAR A STATE OF THE STATE OF T in the City of COREENVILLE Third: It is incorporated under the laws of the State of New York Fourth: The corporation was domesticated in the State of South Carolina on the 27th day of February , 1953_ Fifth: The proposed amendment to its application of authority is: The Change in Name to GENERAL HOST CORPORATION. SEP 1 7 1969 Date ... CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE. SECRETARY OF STATE OF SOUTH CAROLINA Sixth: Attached to this application is a duly authenticated copy of the amendment authorizing the change. April 21, 1967 GENERAL HOST CORPORATION

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