

State of Delaware



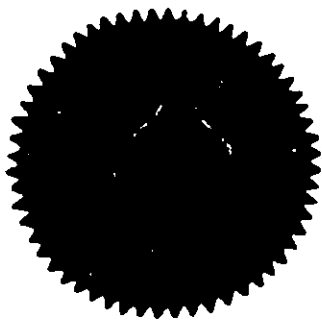
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Office of Secretary of State

I, Elisha C. Dukes, Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of

Certificate of Amendment of the "UNITED BISCUIT COMPANY OF AMERICA", as received and filed in this office the eighth day of June, A.D. 1966, at 8:45 o'clock A.M.

In Testimony Whereof, I have hereunto set my hand and official seal at Dover this eighth day of June in the year of our Lord one thousand nine hundred and sixty-six.



Elisha C. Dukes

Secretary of State

J. F. Downs

Asst. Secretary of State