

WITNESS (Signed, Sealed,
and Delivered in the
presence of):

John. Naumen
Ally. K.

Tsuneko Taira (SEAL)
Tsuneko Taira
("Seller")

WITNESS (Signed, Sealed,
and Delivered in the
presence of):

John. Naumen
Ally. K.

Robert R. Taira (SEAL)
Robert R. Taira
("Seller")

ATTEST:

By: Dorothy Castello
Assistant Secretary
(Corporate Seal)

KITCHENS OF SARA LEE, INC.
("Buyer")
By: Thomas W. Lee (SEAL)
Its: President and
Chief Executive Officer

WITNESS (Signed, Sealed, and
Delivered in the presence of):

Paul E. McKelvin
Greg J. Seider

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