

HSP
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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

COLUMBIA BAKING COMPANY, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That a meeting of the Board of Directors of said Columbia Baking Company duly held and convened, a resolution was duly adopted setting forth a proposed amendment to the certificate of incorporation of said corporation and declaring said amendment advisable and calling the annual meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED that the certificate of incorporation of this corporation be and it hereby is amended by changing the article thereof numbered "First" to read as follows:

"First: The name of the corporation is
SOUTHERN BAKERIES COMPANY."

SECOND: That thereafter, pursuant to resolution of its board of directors, the annual meeting of the stockholders of said corporation was duly called and held on March 11, 1957, at which meeting the necessary number of stockholders as required by statute voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation will not be reduced under or by reason of said amendment.

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