

STATE OF KANSAS )  
 ) SS.  
COUNTY OF SEDGWICK)

BE IT REMEMBERED, that on the 10th day of December, 1979, personally came before me, a Notary Public in and for the County and State aforesaid, Gerald T. Aaron, President and Director, and Ronald D. Watson, Secretary and Director of PIZZA HUT OF AMERICA, INC., PIZZA HUT OF PHENIX CITY, INC., RAZORBACK TACO KID, INC., PIZZA HUT OF HARTFORD, INC., PIZZA HUT OF D.C., INC., PIZZA HUT OF NORTHERN IDAHO, INC., NEBRASKA PIZZA HUT, INC., FIESTA CANTINA OF LINCOLN, INC., PIZZA HUT OF NEW HAMPSHIRE, INC., PIZZA HUT OF NEW JERSEY, INC., PIZZA HUT OF FARGO, INC., LONG'S HARRISBURG #1, INC., PIZZA HUT OF ALLENTOWN, INC., J-MAC PIZZA HUT, INC., PIZZA HUT OF NORTH TEXAS, INC., PIZZA HUT OF HOUSTON, INC., SUNFLOWER ADVERTISING AGENCY, INC., and ITALY PRODUCTS, INC., and they duly executed the foregoing Agreement and Plan of Merger before me and severally acknowledged the said Agreement and Plan of Merger to be their voluntary act and deed and the voluntary act and deed of each of the said corporations; that they read and understood the meaning and purport of the statements contained in said document and that such statements are true; that they had the authority to sign and that the seal affixed to said Agreement and Plan of Merger is the common or corporate seal of each of said corporations.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.



*Wanda Sharp*  
Wanda Sharp, Notary Public

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