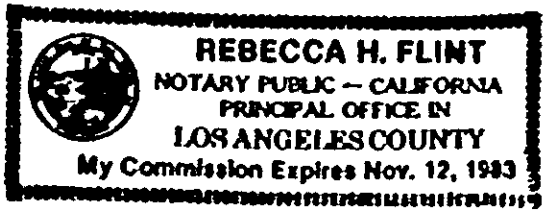


STATE OF California
COUNTY OF Los Angeles

PROBATE

On this 3rd day of March, 1983, before me appeared Jana and [unclear], to me personally known, who being by me duly sworn, did acknowledge that they are President and [unclear] respectively, of King's Hawaiian Bakery West, Inc. a California corporation, that the seal affixed to the foregoing instrument is the corporate seal of said corporation, that said instrument was duly signed and sealed on behalf of said corporation by authority of its Board of Directors and that the instrument was executed as the free act and deed of said corporation; and [unclear] and [unclear], each in the presence of the other, witnessed the execution of the instrument as the free act and deed of the corporation.

(NOTARY SEAL)



Rebecca H. Flint
Notary Public
State of California
My Commission Expires 11/12/83

STATE OF)
COUNTY OF)

PROBATE

On this 7th day of March, 1983, before me appeared Robert R. Tana and [unclear], to me personally known, who being by me duly sworn, did acknowledge that they are his Consultant and shareholder, respectively, of King's Hawaiian Bakery West, Inc. a California corporation, that the seal affixed to the foregoing instrument is the corporate seal of said corporation, that said instrument was duly signed and sealed on behalf of said corporation by authority of its Board of Directors and that the instrument was executed as the free act and deed of said corporation; and Carl Muller and Bubba J. Meade, each in the presence of the other, witnessed the execution of the instrument as the free act and deed of the corporation.

(NOTARY SEAL)

Stephen B. Wood
Notary Public
State of South Carolina

My Commission Expires: 3.26.91

(CONTINUED ON NEXT PAGE)

