

Signed, Sealed and Delivered in Presence of:

Lee Hochman  
Dorothy Wood

STATE OF TENNESSEE )  
                                  ) SS.  
COUNTY OF WASHINGTON)

Personally appeared before me Lee G Cochran, who  
being duly sworn, says that he saw the corporate seal of the Pet Dairy  
Products Company affixed to the foregoing instrument and that he also saw  
L A Ballen, Vice President, and R O Jenkins  
Assistant Secretary of said corporation, sign and attest the same, and that  
he with Dorothy Wood, witnessed the execution and delivery  
thereof as the act and deed of the said corporation.

Lee Hochman

Subscribed and sworn to before me this 15 day of May,  
A.D. 1952.

(Seal)

Fate Beale  
Notary Public for Washington Co.  
Tennessee

*My Com. expires 10-4-55*