

STATE OF NORTH CAROLINA,  
COUNTY OF FORSYTH

PERSONALLY appeared before me Shawna J. Shamel who,  
being duly sworn, says that she saw the within-named CONSOLIDATED  
FOODS CORPORATION by Paul Fulton, Jr., its Senior Vice  
President, and Charles Y. Lackey, its Assistant Secretary,  
sign and attest the within Deed, and the said Corporation, by  
said officers, seal said Deed, and, as its act and deed,  
deliver the same, and that she with Ann B. Johnson  
witnessed the execution thereof.

Shawna J. Shamel  
(Witness)

SWORN to before me, this 5<sup>th</sup> day of March,  
A.D. 1981.

Karen A. Makas (Seal)  
Notary Public in and for the  
State of North Carolina, County  
of Forsyth.

My Commission Expires October 28, 1984

