

Article II

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Section A

The number of shares of stock of each of the constituent corporations outstanding and the number of shares entitled to vote are as set forth in the following table:

<u>Name of Company</u>	<u>Share Outstanding</u>	<u>Shares Entitled To Vote</u>
Pet Dairy Products Company, a Delaware Corporation	28	28
Pet Dairy Products Company a Tennessee Corporation	14,500	14,500
Pet Dairy Products Company, a Wisconsin Corporation	1,472	1,472

Section B

None of the constituent corporations has any class of stock entitled to vote as a class.

Article III

Section A

At a meeting held on the 28th day of April, 1952, duly and separately called for the purpose, notice of such meeting having been waived in writing by the holders of all the issued and outstanding stock of the Company, the Agreement of Consolidation set forth in Article I of these articles was submitted to the stockholders of Pet Dairy Products Company, a Delaware Corporation, said stockholders voting in person and by proxy, by ballot, did adopt the said Agreement of Consolidation by a vote in excess of two-thirds of the stock issued and outstanding, namely by a vote of 28 shares out of a total of 28 shares issued and outstanding. The number of shares voting against the said Agreement was 0 shares.

Section B

At a meeting held on the 28th day of April, 1952, duly and separately called for the purpose, notice of said meeting having been waived in writing by the holders of all of the issued and outstanding stock of the Company,

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