

THIRD: That such amendment has been adopted in accordance with the provisions of Section 242 of Title 8 of the Delaware Code, as amended, and that the capital of the corporation will not be reduced under or by reason of said amendment.

In Witness Whereof, the said Pet Milk Company has caused its corporate seal to be hereunto affixed and this certificate to be signed by Landon Y. Jones, as Vice President, and Thomas F. Latzer, as Secretary, this 16th day of August, 1966.

PET MILK COMPANY

By Landon Y. Jones  
Vice President

By Thomas F. Latzer  
Secretary



Thomas F. Latzer  
Secretary

4328-R-2