



803990

ACCOUNT NO. : 072100000032
REFERENCE : 320968 4721000
AUTHORIZATION : Patricia Pizeto
COST LIMIT : \$ 35.00

01 DEC 21 PM 12:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 11, 2001

ORDER TIME : 10:07 AM

ORDER NO. : 320968-270

CUSTOMER NO: 4721000

CUSTOMER: Ms. Pat Dohack
Nestle Purina Petcare Company
Checkerboard Sq.
9t
St Louis, MO 63164

01 DEC 21 AM 11:28
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: RALSTON PURINA COMPANY

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

400004735704--7

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: T LEWIS DEC 21 2001

C
Added correct cert
moved in correct
3/4/02



OFFICE OF THE SECRETARY OF STATE
STATE OF MISSOURI
JEFFERSON CITY
65101

MATT BLUNT
SECRETARY OF STATE

CORPORATIONS DIVISION
(573) 751-4153

January 28, 2002

Office of the Secretary of State
Attn: Mr. Jay Kassees
Director, Division of Corporations
309 E. Gaines Street
Tallahassee, FL 32314

Re: Nestle Purina Petcare Company (00007498)

Dear: Mr. Kassees

At the time Articles of Merger were filed in this office on the above named corporation on December 12, 2001, this office made a typographical error when issuing the original Certificate of Merger. When this office issued the certificate, an apostrophe was added after the word "Nestle", which was in error. On December 20, 2001 this was brought to our attention, and the Secretary of State of Missouri has since issued a "Corrected" Certificate of Merger, whereby that apostrophe has been removed.

Attached to this letter, please find a copy of the "Corrected" Certificate of Merger on file in our office. This documents is to be considered a part of the original filing and should be placed in your files together along with a copy of this letter.

Because certified documentation by this office may have been provided to you with the mistaken apostrophe, this letter is being sent to notify you of such mistake and to provide you with a copy of the "Corrected" Certificate of Merger.

Sincerely,

A handwritten signature in cursive script that reads "Linda Oliver".

Linda Oliver
Director - Corporation Division

Encl.

JAMES C. KIRKPATRICK STATE INFORMATION CENTER
600 W. MAIN STREET • PO Box 778 • JEFFERSON CITY 65102

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Ralston Purina Company
Name of corporation as it appears on the records of the Department of State.

2. Missouri Incorporated under laws of 3. 02/29/1932 Date authorized to do business in Florida

FILED
01 DEC 21 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/12/01

5. Nestle Purina PetCare Company
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature

December 13, 2001
Date

Kristin Adrian
Typed or printed name

Senior Vice President
Title

No. 00007498

STATE OF MISSOURI



Matt Blunt
Secretary of State


CORPORATION DIVISION

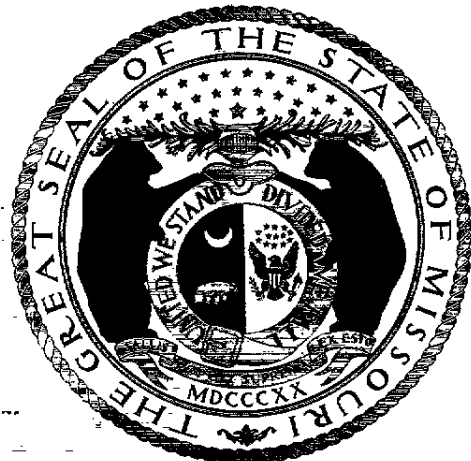
CERTIFICATE OF CORPORATE RECORDS

NESTLE PURINA PETCARE COMPANY

I, MATT BLUNT, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of those certain original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 28th day of JANUARY, 2002.


Secretary of State



#00007498

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION

CORRECTED

CERTIFICATE OF MERGER
MISSOURI CORPORATION SURVIVING

WHEREAS, Articles of Merger of the following corporations:
NEWCO MERGER COMPANY (#00491844)

INTO:

RALSTON PURINA COMPANY (#00007498)

Organized and Existing Under Law of MISSOURI
have been received, found to conform to law, and filed.

NOW, THEREFORE, I, MATT BLUNT, Secretary of State of Missouri,
issue this Certificate of Merger, certifying that the merger of
the aforementioned corporation is effected, with

RALSTON PURINA COMPANY (#00007498)

as the surviving corporation.

NAME SUBSEQUENTLY CHANGED TO: NESTLE PURINA PETCARE COMPANY

IN TESTIMONY WHEREOF, I HAVE SET MY
HAND AND IMPRINTED THE GREAT SEAL OF
THE STATE OF MISSOURI, ON THIS, THE
12TH day of DECEMBER, 2001

Matt Blunt
Secretary of State



\$30.00