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COR AMND/RESTATE/CORRECT OR O/D RESIGN H.J.HEINZ COMPANY

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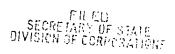
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COVER LETTER

10;	Division of Co						
Subj	ECT: H. J. Heinz	Comp		70.		 	
				of Corpon	etion		
DOC	UMENT NUM	BER:	805150				 _
The er	nclosed Amendi	nent a	and fee are submi	itted for f	iling.		
Please	return all corre	spono	lence concerning	this matt	er to the follow	ing:	
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Amena Divisia P.O. B	ng Address: dment Section on of Corporation lox 5327 assoo, PL 32314			Division Clifton I	ddress: tent Section of Corporation Building ccutive Center (
	-			Tallahas	see, PL 32301		



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PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, P.S.)

SECTION I
(1-3 MUST BE COMPLETED)

805150	
(Doc	rument number of corporation (if known)
t, H. J. Heinz Company	_
(Name of corporation	n as it appears on the records of the Department of State)
2. Pennsylvania	3, 12/18/1939
(Incorporated under laws of)	(Date authorized to do business in Florida)
(4-7 сомр	SECTION II LETE ONLY THE APPLICABLE CHANGES)
4. If the amendment changes the name of th	ne corporation, when was the change effected under the laws of
its jurisdiction of incorporation?	07/02/2015
5. Kraft Heinz Foods Company (Name of corporation after the amendme appropriate abbreviation, if not contains	nt, adding suffix "corporation," "company," or "incorporated," or
(If new name is unavailable in Florida, en business in Florida)	ter alternate corporate name adopted for the purpose of transacting
6. If the amendment changes the period of d	turation, indicate new period of duration.
	(New duration)
7. If the amendment changes the jurisdiction	n of incorporation, indicate new jurisdiction.
	(New jurisdiction)
 Attached is a certificate or document of si 90 days prior to delivery of the application having custody of corporate records in the 	imilar import, evidencing the amendment, authenticated not more than n to the Department of State, by the Secretary of State or other official s jurisdiction under the laws of which it is incorporated.
QL	
(Signature of a director, president or other of a receiver or other court appointed fid.	officer - if in the hands polary, by that fiduciary)
James Liu	Vice President & Global Treasurer
(Typed or printed name of person sign	ning) (Title of person signing)

COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE

July 8, 2015

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and Records of this Department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on July 2, 2015, for H.J. Helnz Company, a Pennsylvania corporation, incorporated July 27, 1900, whereby the corporate name was changed to Kraft Heinz Foods Company and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY, That this shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth