	ACCOUNT NO. : 07210000032
	REFERENCE : 070505 4305026
	AUTHORIZATION : Patricia Pinto
	COST LIMIT : \$ 43.75
ORDER DATE :	March 8, 2001
ORDER TIME :	9:39 AM AUCH
ORDER NO. :	070505-025
CUSTOMER NO:	4305026 CMY LENCE
One 231	llivan & Worcester Llp e Post Office Square rd Fl ston, MA 02109
	FOREIGN FILINGS
NAME :	H. P. HOOD INC.
NAME: XX PROFIT NON-PROF	CORPORATE
XX PROFIT	FIT CORPORATE LIMITED PARTNERSHIP
XX PROFIT NON-PROF XXXX AMENDMENT	FIT CORPORATE LIMITED PARTNERSHIP
XX PROFIT NON-PROF XXXX AMENDMENT PLEASE RETURN CERTIE XX PLAIN	FIT CORPORATE LIMITED PARTNERSHIP

## **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) H.P. Hood Inc. 1. Name of corporation as it appears on the records of the Department of State. June 13, 1956 Date authorized to do business in Florida 3. Msssachusetts Incorporated under laws of

## 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? <u>February 9, 2001</u>

5

2.

HP Hood Inc. 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	• .
March 7, 2001 Signature	Jay Hill Date	
James F. Walsh Typed or printed name	Vice President Title	<b>2</b> ,4,1,1



The Commonwealth of Massachusetts

Secretary of the Commonwealth State House, Boston, Massachusetts 02133

William Francis Galvin Secretary of the Commonwealth

February 23, 2001

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office, H. P. Hood & Sons, Inc. was incorporated under the General Laws of this Commonwealth on January 31, 1920.

I further certify that in Restated Articles of Organization filed here August 1, 1972, the name of said corporation was changed to H. P. Hood, Inc.

I also certify that by Articles of Amendment filed here February 9, 2001, the name of said corporation was changed to HP Hood Inc.

I further certify that so far as appears of record here, said corporation still has a legal existence.



In testimony of which, I have hereunto affixed the Great Seal of the Commonwealth on the date first above written.

raning Islein lleans

Secretary of the Commonwealth

MGL C156B S83A provides that certain consolidations and mergers may be filed with the Division within thirty days after the effective date of the merger or consolidation.