



# 811097

ACCOUNT NO. : 072100000032

REFERENCE : 070505 4305026

AUTHORIZATION

*Patricia Pigato*

COST LIMIT : \$ 43.75

FILED  
01 MAR -9 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 8, 2001

ORDER TIME : 9:39 AM

ORDER NO. : 070505-025

CUSTOMER NO: 4305026

CUSTOMER: Julianne M. Ells, Legal Asst  
Sullivan & Worcester LLP  
One Post Office Square  
23rd Fl  
Boston, MA 02109

300003828363--3

*Done  
Change  
Amend*

## FOREIGN FILINGS

NAME: H. P. HOOD INC.

XX PROFIT  
       NON-PROFIT

       CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley - EXT# 1130

EXAMINER: *RR*

*3/9/01*

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAR -9 AM 10:50  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING





William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

February 23, 2001

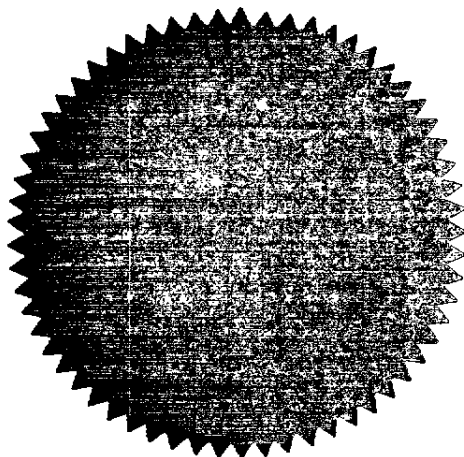
TO WHOM IT MAY CONCERN:

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.

*William Francis Galvin*

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.

