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Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**HEIDI'S GOURMET DESSERTS, INC.**

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# STATE OF GEORGIA

## Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

## CERTIFICATE OF MERGER

### NAME CHANGE

I, Karen C Handel, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of 03/31/2007. Attached is a true and correct copy of the said filing.

**Surviving Entity:**

**HEIDI'S GOURMET DESSERTS, INC.,** a Georgia Profit Corporation

**Changing its Name to:**

**SCHWAN'S CONSUMER BRANDS NORTH AMERICA, INC.,** a Georgia Profit Corporation

**Non surviving Entity/Entities:**

**SCHWAN'S CONSUMER BRANDS NORTH AMERICA, INC,** a Minnesota Profit Corporation

WITNESS my hand and official seal of the City of Atlanta  
and the State of Georgia on March 31, 2007



Karen C Handel  
Secretary of State