

F94000006064



ACCOUNT NO. : 072100000032

REFERENCE : 067719 4353856

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pruitt*

ORDER DATE : December 16, 1998

ORDER TIME : 12:27 PM

ORDER NO. : 067719-055

CUSTOMER NO: 4353856

CUSTOMER: Ms. Karissa Harkin  
Conagra, Inc.  
One Conagra Drive

200002716142--9

Omaha, NE 681025001

FOREIGN FILINGS

NAME: BEATRICE CHEESE, INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC 18 PM 2:47

FILED

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

*N.C.  
12-21-98  
cc*

DIVISION OF CORPORATION

98 DEC 19 PM 1:08

RECEIVED

FILED

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

**(1-3 must be completed)**

3. 11/28/94  
Date authorized to do business in Florida

98 DEC 18 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(4-7 complete only the applicable changes)

### New Duration

## New Jurisdiction

Signature \_\_\_\_\_

Typed or printed name

Date \_\_\_\_\_

Title

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BEATRICE CHEESE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BEATRICE GROUP, INC.", THE FOURTH DAY OF NOVEMBER, A.D. 1998, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



A handwritten signature in cursive script, reading "Edward J. Freel".

*Edward J. Freel, Secretary of State*

2086168 8320

981487468

AUTHENTICATION:

9469259

DATE:

12-17-98