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FILED
2002 JUL 18 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 662937 4305223
AUTHORIZATION : Patricia Piggett
COST LIMIT : \$ 35.00

ORDER DATE : July 15, 2002

ORDER TIME : 10:07 AM

ORDER NO. : 662937-025

CUSTOMER NO: 4305223

7000006484137--5

CUSTOMER: Mr. Jeff Penne
Mcgrath, North, Mullin &
One Central Park Plaza
222 South 15th St., Suite 1400
Omaha, NE 68102

FOREIGN FILINGS

NAME: SWIFT & COMPANY

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

RECEIVED
02 JUL 18 AM 10:25
TALLAHASSEE, FLORIDA

N.C.

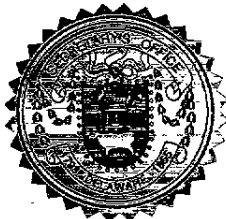
C. Coulliette JUL 18 2002

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SWIFT & COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SWIFT PORK COMPANY", THE ELEVENTH DAY OF JULY, A.D. 2002, AT 1:15 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1883566

DATE: 07-15-02