

stockholders, notice of which was duly given and which was duly convened and held, the persons or bodies corporate holding the majority of the stock of the Corporation entitled to vote, voted in favor of said amendment; that said amendment as it was so adopted amended Article FIRST of the Certificate of Incorporation of the Corporation to read as follows:

FIRST: The name of the corporation is

KEEBLER COMPANY

SECOND: That said amendment has been duly adopted in accordance with the provisions of Section 242 of said General Corporation Law.

IN WITNESS WHEREOF, said UNITED BISCUIT COMPANY OF AMERICA has caused its corporate seal to be hereunto affixed and this Certificate to be signed by E. J. Hekman, its President, and E. K. Vincek, its Secretary, this 1st day of June, 1966.

E. J. Hekman
President
E. K. Vincek
Secretary

[Corporate Seal]

UNITED BISCUIT COMPANY OF AMERICA
DELAWARE
1927

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