

611322

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
GENERAL BAKING COMPANY

UNDER SECTION 805 OF THE BUSINESS
CORPORATION LAW

* * * * *

WE, THE UNDERSIGNED, JOHN M. KINGSLEY, JR. and
HARRIS J. ASHTON, being respectively the Vice President and
the Secretary of GENERAL BAKING COMPANY hereby certify:

1. The name of the corporation is GENERAL BAKING COMPANY.
2. The certificate of incorporation of said corporation was filed by the Department of State on the 6th day of June, 1911.
3. Article 1 of the certificate of incorporation of the corporation, setting forth the name of the corporation, is hereby amended to change the name to GENERAL HOST CORPORATION. To effect such amendment, Article I of the certificate of incorporation of the corporation, is hereby amended to read as follows:

"1. The name of the corporation is
GENERAL HOST CORPORATION "

(Continued on next page)