

STATE OF NEW YORK)
) SS.:
COUNTY OF NEW YORK)

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JOHN M. KINGSLEY, JR., being duly sworn, deposes and says that he is the Vice President of GENERAL BAKING COMPANY, the corporation mentioned and described in the foregoing instrument; that he has read and signed the same and that the statements contained therein are true.

John M. Kingsley, Jr.

Sworn to before me this
20th day of April, 1967.

Lucie M. Gueydan
Notary Public

LUCIE M. GUEYDAN
Notary Public, State of New York
No. 31-603700
Qualified in Westchester County
Commission Expires 03, 1968

State of New York }
DEPARTMENT OF STATE } ss.:

16742

I CERTIFY That I have compared the preceding copy with the original Certificate amending Certificate of Incorporation of GENERAL BAKING COMPANY, Changing Name to GENERAL HOST CORPORATION, filed in this department on the 20th day of April, 1967, and that such copy is a correct transcript therefrom and of the whole of such original.

Witness my hand and the official seal of the Department of State at the City of Albany, this twenty-sixth day of April, one thousand nine hundred sixty-seven.

John P. Lomenzo
Secretary of State

Recorded September 19, 1969 At 10:32 A.M. # 6899