

STATE OF SOUTH CAROLINA)
) SS
COUNTY OF GREENVILLE)

Personally appeared before me _____
who being duly sworn says that he saw the corporate seal of FOODHOLD
U.S.A. INCORPORATED, a Delaware corporation, affixed to the foregoing
Assignment by Novation and that he also saw Harold A. Kelly, as President
and Thomas L. McAbee, as Secretary of said Corporation, sign and attest
the same, and that he with _____, witnessed the
execution and delivery thereof as the act and deed of said FOODHOLD U.S.A.
INCORPORATED.

(Notary Seal)

Witness

Sworn to before me this:

Notary Public for the State of
South Carolina

My Commission Expires: _____

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