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CERTIFICATE OF OWNERSHIP MERGING
PET DAIRY PRODUCTS COMPANY, A DELAWARE CORPORATION,
INTO PET MILK COMPANY, A DELAWARE CORPORATION

Pet Milk Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify that this corporation owns all the capital stock of Pet Dairy Products Company, a corporation organized and existing under the laws of the State of Delaware, and that the said Pet Milk Company by resolution of its Board of Directors duly adopted at a meeting held on this 21st day of February, 1961, did adopt a resolution to merge into itself said Pet Dairy Products Company, which resolution is in the following words, to-wit:

WHEREAS, this corporation lawfully owns all of the outstanding stock of Pet Dairy Products Company, a corporation organized and existing under the laws of Delaware, and

WHEREAS, this corporation desires to merge into itself the said Pet Dairy Products Company and to be possessed of all of the estate, property, rights, privileges and franchises of said Pet Dairy Products Company;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of Pet Milk Company, that Pet Dairy Products Company, a corporation organized and existing under the laws of the State of Delaware, be and the same shall be merged into this corporation and this corporation hereby assumes all of the obligations of the said Pet Dairy Products Company. A Certificate of Ownership and Merger, including a copy of this resolution, shall be filed in the office of the Secretary of State of the State of Delaware, and the said merger and assumption of obligations shall be effective upon the recording of certified copies thereof in the office of the Recorder of Kent County, Delaware, all in accordance with the provisions of Section 253, Title 8, and related sections of the Delaware Code Annotated, and

FURTHER RESOLVED, that the President, or a Vice President, and the Secretary, or an Assistant Secretary, of this corporation

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