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te and they are hereby directed to cause and execute under the corporate seal of this corporation a Certificate of Ownership and Merger setting forth a copy of the resolution to merge said Pet Dairy Products Company into Pet Milk Company and to assume its liability and obligations, and the fact that said Milk Company owns all of the stock of the said Pet Dairy Products Company, and the fact that this Board did this day adopt this resolution, and they are further authorized and directed to cause the said resolution to be filed with the Secretary of State of the State of Delaware and certified copies thereof to be recorded in the office of the Recorder of Kent County, Delaware, on or about the 31st day of March, 1961.

IN WITNESS WHEREOF, Pet Milk Company has caused these presents to be signed in its name by Theodore K. Casble, its President, and by Thomas F. Latzer, its Secretary, and has caused its corporate seal to be attached hereunto, all on the 21st day of February, 1961.



Theodore K. Casble

President

Thomas F. Latzer

Secretary

STATE OF MISSOURI)
) ss
CITY OF ST. LOUIS)

BE IT REMEMBERED that on this 21st day of February, A.D., 1961, personally came before me, a Notary Public in and for the City and State aforesaid, Theodore K. Casble, President of Pet Milk Company, a corporation of the State of Delaware, the corporation described in and which executed the foregoing certificate, known to me personally to be such, and he, the

00172

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