

poration resulting from this consolidation, shall be as follows:

First: The name of this corporation shall be Pet Dairy Products Company.

Second: Its principal office and place of business in the State of Delaware is to be located at 317-325 South State Street in the City of Dover, County of Kent. The name of its resident agent is The Prentice-Hall Corporation System, Inc., the address of which is 317-325 South State Street, Dover, Delaware.

Third: The nature of the business of the corporation and the objects and purposes proposed to be transacted, promoted and carried on by it are to buy, manufacture, process and deal in milk, cream, butter, cheese, ice cream and other dairy products and products of which milk, cream or derivatives of milk or cream form a part; to pasteurize and treat said commodities and products; to pack, store, handle and sell said commodities and products at wholesale or retail; to acquire, hold, use and lease all machinery, patents, apparatus and other property, whether real or personal, pertaining to or used in connection with said business; to operate artificial cold storage plants; to manufacture and sell ice; to conduct such other lines of business as may be necessary for or usually associated with the carrying on of such business; and to engage generally in mercantile business at wholesale and retail.

To acquire by purchase, exchange, lease or otherwise and to own, hold, use, develop, operate, sell, assign, lease, transfer, convey, exchange, mortgage, pledge or otherwise dispose of or deal in and with, real and personal property of every class or description and rights and privileges therein wherever situated.

To manufacture, process, purchase, sell and generally to trade and deal in and with goods, wares and merchandise of every kind, nature and description, and to engage and participate in any mercantile, industrial or trading business of any kind or character whatsoever.

