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to authorize the seal of the Corporation to be affixed to all papers which may require it;

(g) To remove at any time any officer or employee of the corporation.

In addition to the powers and authorities hereinbefore or by statute expressly conferred upon it, the Board of Directors may exercise all such powers and do all such acts and things as may be exercised or done by the Corporation, subject, nevertheless, to the provisions of the laws of the State of Delaware, of the Certificate of Incorporation and of the By-Laws of the Corporation.

Eighth: The stockholders may hold their meetings, annual or special, within or without the State of Delaware as may be provided in the By-Laws and the Board of Directors or any Committee thereof may hold all or any of their meetings within or without the State of Delaware at such places as the By-Laws or the Board of Directors may designate. The Corporation may have one or more offices and keep any of the books of the Corporation, subject to the provisions of the Laws of the State of Delaware, within or without the State of Delaware at such places as may from time to time be designated by the Board of Directors.

Ninth: It is agreed by the parties hereto that the consolidated Corporation herein, PZT DAIRY PRODUCTS COMPANY, a Delaware corporation, may be served with process in any state wherein any of the constituent corporations are incorporated. It is further agreed that the Secretary of State of Wisconsin is hereby appointed as agent of the consolidated Corporation to accept service of process in any action for the enforcement of any obligation of one or all of said constituent corporations, or any amount fixed by appraisers for payment of dissenting stockholders arising in said state. The address to which a copy of such process shall be mailed by the Secretary of State of the foregoing state is:

Arcade Building
St. Louis, Missouri

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