

the Agreement of Consolidation set forth in Article I of these Articles was submitted to the stockholders of Pet Dairy Products Company, a Tennessee Corporation, and said stockholders, voting in person and by proxy, by ballot, did adopt the said Agreement of Consolidation by a vote in excess of two-thirds of the stock issued and outstanding, namely by a vote of 14,500 shares out of a total of 14,500 shares issued and outstanding. The number of shares voting against the said Agreement was no shares.

Section C

At a meeting held on the 25th day of April, 1952, duly and separately called for the purpose, notice of said meeting having been waived in writing by the holders of all of the issued and outstanding stock of the Company, the Agreement of Consolidation set forth in Article I of these Articles was submitted to the stockholders of Pet Dairy Products Company, a Wisconsin Corporation, and said stockholders, voting in person and by proxy, by ballot, did adopt the said Agreement of Consolidation by a vote in excess of two-thirds of the stock issued and outstanding, namely by a vote of 1,472 shares out of a total of 1,472 shares issued and outstanding. The number of shares voting against the said Agreement was no shares.

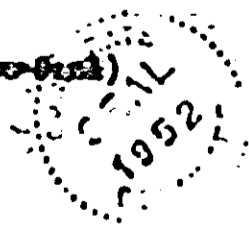
In Witness Whereof, the said Pet Dairy Products Company, a Delaware Corporation; Pet Dairy Products Company, a Tennessee Corporation; and Pet Dairy Products Company, a Wisconsin Corporation, have caused these presents to be executed by their respective officers on the day and year set forth opposite the respective signatures and each of the said officers in signing these presents does certify to the statements of fact set forth herein, with regard to his Corporation.

PET DAIRY PRODUCTS COMPANY, a Delaware Corporation

By R. A. Baller
(Vice) President

1-28-52
Date

(Corporate Seal)



- 20 -

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