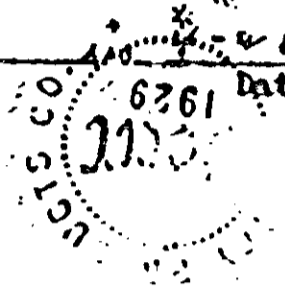


ATTEST: [Signature]
(Assistant) Secretary 4/28/52
Date

PET DAIRY PRODUCTS COMPANY, a Tennessee Corporation
By [Signature] 4/28/52
(Vice) President Date

ATTEST: [Signature]
(Assistant) Secretary 4/28/52
Date



PET DAIRY PRODUCTS COMPANY, a Wisconsin Corporation
[Signature] 4/28/52
President Date

ATTEST: [Signature]
Secretary 4/28/52
Date



STATE OF TENNESSEE }
COUNTY OF WASHINGTON } 68

[Signature] and [Signature]

first being sworn on their oaths depose and say that they are (Vice) President and (Assistant) Secretary respectively of Pet Dairy Products Company, a Delaware Corporation; that they executed the foregoing Articles of Consolidation on behalf of the said Corporation, first being duly authorized so to do and that the facts set forth therein are true and correct to the best of their knowledge and belief.

[Signature]
[Signature]

Sworn and subscribed before me a Notary Public this 28th day of April, 1952.

[Signature]
Notary Public

My Commission Expires 10-6-55

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