

STATE OF TENNESSEE)
) SS.
COUNTY OF WASHINGTON)

L. A. Mallow and K. B. ...

first being sworn on their oaths depose and say that they are (Vice) President and (Assistant) Secretary respectively of Pet Dairy Products Company, a Tennessee 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.

L. A. Mallow
K. B. ...

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

J. L. ...
Notary Public

My Commission Expires 10-4-55.

STATE OF WISCONSIN)
) SS.
COUNTY OF WAUKESHA)

W. C. ... and F. ...

first being sworn on their oaths depose and say that they are President and Secretary respectively of Pet Dairy Products Company, a Wisconsin 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.

W. C. ...
F. ...

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

W. ...
Notary Public

My Commission Expires Dec. 4, 1952.

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0070

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