

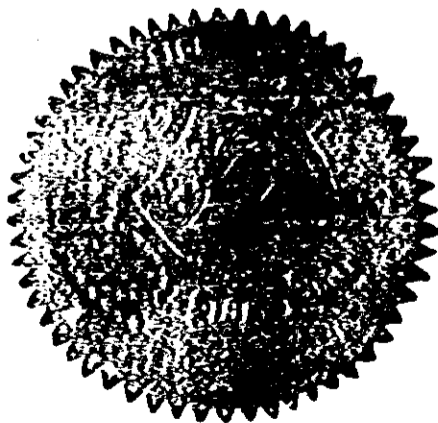
# State of Delaware



## Office of Secretary of State

*I, Elisha C. Duker, Secretary of State of the State of Delaware,*  
do hereby certify that the above and foregoing is a true and correct copy of  
Certificate of Amendment of the "PET MILK COMPANY", as received  
and filed in this office the first day of September, A.D. 1966,  
at 9 o'clock A.M.

In Testimony Whereof, I have hereunto set my hand  
and official seal at Dover this first day  
of September in the year of our Lord  
one thousand nine hundred and sixty-six.



*Elisha C. Duker*

Secretary of State

*A. F. Houns*

Asst Secretary of State

