

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
PET, INCORPORATED

(Adopted pursuant to Section 242 of General Corporation Law)

Pet, Incorporated, a corporation organized and existing under and by virtue of the provisions of an Act of the General Assembly of the State of Delaware entitled "An Act Providing a General Corporation Law," approved March 10, 1899, and the acts amendatory thereof and supplemental thereto, the Certificate of Incorporation of which was filed in the office of the Secretary of State of Delaware on February 25, 1966, and recorded in the office of the Recorder of Deeds of Kent County, State of Delaware, on February 25, 1966, does hereby certify:

ONE: That at a meeting of the Board of Directors of said Pet, Incorporated, duly held and convened, a resolution was duly adopted proposing and declaring advisable, that the Certificate of Incorporation be amended as follows:

By striking therefrom paragraph FIRST as presently constituted and inserting in lieu thereof the following:

FIRST: The name of the corporation (hereinafter called the corporation) is

Pet Milk Company

