LUNGTER STATES

In Witness Whereof, the said Pet, Incorporated has caused its corporate seal to be hereunto affixed and this certificate to be signed by Thomas F. Latzer, as President, and Gene Mayfield, as Secretary, this 19th day of August, 1966.

PET, INCORPORATED

A CONTRACT

Secretary

ATTEST

Secretary

STATE OF MISSOURI )

(CITY OF ST. LOUIS )

Be it remembered that on this 19th day of August, 1966, personally came before me, According A. Realing a Notary Public, acting in and for the city and state aforesaid, Thomas F. Latzer, President of Pet, Incorporated, a corporation of the State of Delaware, the corporation described in and which executed the foregoing certificate, known to me personally to be such, and he, the said Thomas F. Latzer, as such President, duly executed said certificate before me and acknowledged the said certificate to be his act and deed and the act and deed of said corporation; that the signatures of the said President and of the Secretary of said