

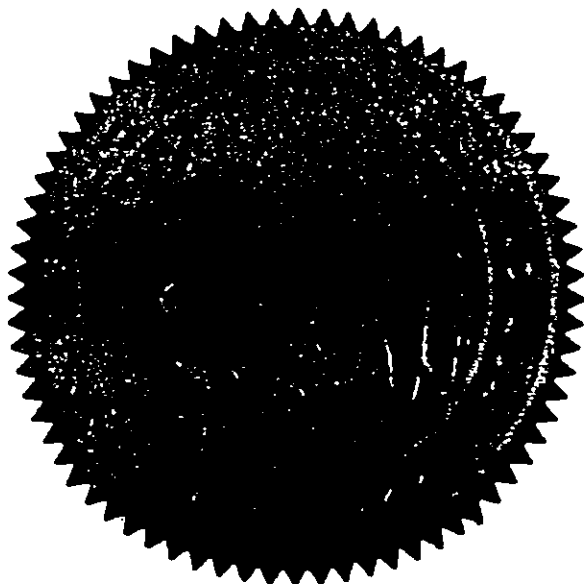
STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

To Whom These Presents Come, Greeting:

I, EDWIN J. SIMCOX, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the Custodian of the corporate records and the Proper Office to execute this certificate.

I further certify that records of this office disclose that

STANZ CHEESE CO INC
filed Articles of Incorporation on DECEMBER 22, 1949;
is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana; and has filed annual corporation reports for all years in accordance with the statutory requirements, or is not yet required to file such annual reports, thus making said corporation in Good Standing with the Office of the Secretary of State.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this
28th day of

JUNE, 19 84
Edwin J. Simcox
EDWIN J. SIMCOX, Secretary of State.
By Fatti Cornell
Deputy

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF ASSUMED NAME

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me at this office by

STANZ CHEESE CO., INC.

an Indiana corporation, a certificate that said corporation is doing business under the assumed business name(s) of:

STANZ FOODSERVICE, INC.

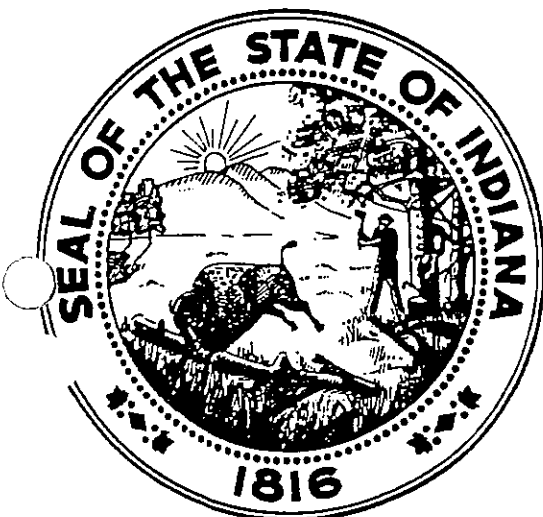
said certificate having been prepared and signed in accordance with the requirements of Indiana law and having been filed with the Office of the Recorder of ST JOSEPH County;

WHEREAS, upon due examination, I find that the same conforms to law; NOW, THEREFORE, I hereby certify that I have this day endorsed my approval on such certificate of assumed business name, and having received the fees required by law, have filed such certificate in this office bearing the endorsement of my approval of said assumed business name.

In Witness Whereof, I have hereunto set my
hand and affixed the seal of the State of
Indiana, at the City of Indianapolis, this
22ND day of MARCH, 1990

Joseph H. Hogsett
JOSEPH H. HOGSETT, Secretary of State

By Connie McKay
Deputy



9006001

IN REPLY
TO THE
SECRETARY OF THE
STATE

CERTIFICATE OF ASSUMED BUSINESS NAME
OF
STANZ CHEESE CO., INC.
AN INDIANA CORPORATION

1. Name of Corporation: STANZ CHEESE CO., INC.
2. Date of Incorporation/Admission: December 22, 1949.
3. Principal Office Address of the Corporation:
1840 North Commerce Drive
South Bend, Indiana 46624
4. Assumed Business Name: STANZ FOODSERVICE, INC.
5. Address at which the Corporation will do business under the assumed business name:

1840 North Commerce Drive
South Bend, Indiana 46624

STANZ CHEESE CO., INC.

By: Clyde J. Geraghty
Clyde J. Geraghty
Its President

RECORDED
MAR 13 11 02 AM '90

FILED
MAR 13 11 02 AM '90

STATE OF INDIANA)
COUNTY OF ST. JOSEPH) SS:

Before me, a Notary Public in and for said county and state, personally appeared Clyde J. Geraghty, the President, of Stanz Cheese Co., Inc., an Indiana corporation, who, being first duly sworn, acknowledged the execution of the foregoing Certificate of Assumed Business Name and that all of the statements contained in the foregoing Certificate of Assumed Business Name are true and correct.

IN WITNESS WHEREOF, I have subscribed my name and Notarial Seal this 8th day of March, 1990.

Trick L. X. Duller
#177089, Notary Public
Resident of St. Joe County, Indiana

My Commission Expires:

10/13/90

I, Marianne Seach, Recorder of St. Joseph County, State of Indiana, certify that the foregoing is a true copy of the Certificate of Assumed Business Name recorded in my office on the 13 day of March, 1990.

Marianne Seach
Recorder

This instrument was prepared by David A. Haist, Barnes & Thornburg, 600 One Summit Square, Fort Wayne, Indiana 46802.

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