

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

To Whom These Presents Come, Greeting:

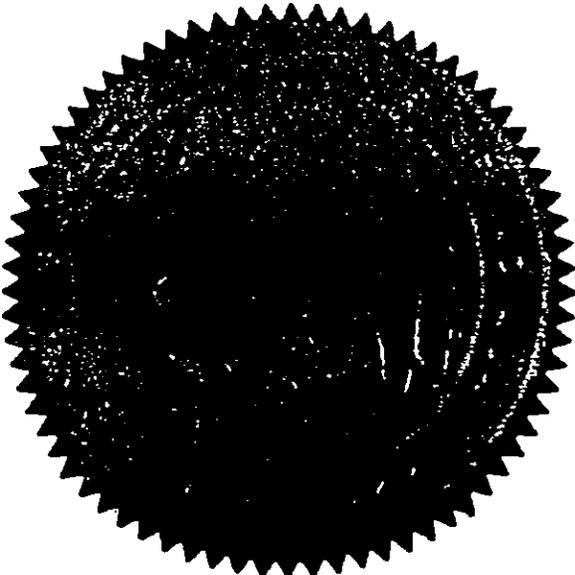
I, EDWIN J. SIMCOX, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the Custodian of the corporate records and the Proper Office to execute this certificate.

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 *Patti 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.

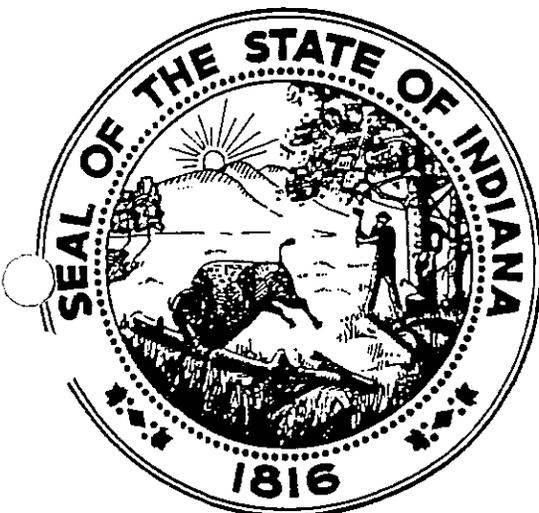
said certificate having been prepared and signed in accordance with the requirements of Indiana law and having been filed with the Office of the Recorder of ST JOSEPH County;

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



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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