

And the said Grantor, for itself, its successors and assigns does covenant, grant, bargain and agree to and with said Grantee, its successors and assigns, that at the time of the enrolling and delivery of these presents it was well seized of the premises described, as of a good, sure, perfect, absolute and indefeasible estate of inheritance in the law, in fee simple, and that the same are free and clear from all encumbrances whatever, except as hereinbefore stated, and that the above bargained premises in the quiet and peaceable possession of the said Grantee, its successors and assigns, it will forever warrant and defend against all and every person or persons lawfully claiming the whole or any part thereof.

This Warranty Deed is executed by the Grantor purely by way of confirmation and for the purpose of creating further evidence of record of the results of the consummation of the statutory consolidation of Pet Dairy Products Company, a Delaware corporation, Pet Dairy Products Company, a Tennessee corporation, and Pet Dairy Products Company, a Wisconsin corporation into one corporation, namely Pet Dairy Products Company, a Delaware corporation, the Grantee herein, pursuant to Section 59 of the General Corporation Law of the State of Delaware, Sections 3750 through 3755 of Williams Tennessee Code Annotated (1934) and Section 182.106 of the Wisconsin Statutes (1951) respecting consolidations.

In Witness Whereof, the said Grantor has caused these presents to be executed this 15 day of May, 1952.

(Corporate Seal)

PET DAIRY PRODUCTS COMPANY
a Tennessee Corporation
By L.M. Ballou
Vice-President

ATTEST:

[Signature]
Assistant Secretary