

1079

STATE OF SOUTH CAROLINA)
) SS
COUNTY OF GREENVILLE)

Personally appeared before me Miriam Florke
who being duly sworn says that he saw the corporate seal of FOODHOLD
U.S.A. INCORPORATED, a Delaware corporation, affixed to the foregoing
Assignment by Novation and that he also saw Harold A. Kelly, as President
and Thomas L. McAbee, as Secretary of said Corporation, sign and attest
the same, and that he with Cynthia S. Morris, witnessed the
execution and delivery thereof as the act and deed of said FOODHOLD U.S.A.
INCORPORATED.

(Notary Seal)

Miriam Florke
Witness

Sworn to before me this:

Kenneth Paul Gale
Notary Public for the State of
South Carolina

My Commission Expires: 1-16-1980

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