claim the same or any part thereof, subject, however, to the matters set forth herein. Executed this 11th day of February, 1982.

BEATRICE FOODS CO.

Attest:

By: Charles E. Harrison

Name: Charles E. Harrison

Title: Asst. Secretary

By:

Name: A. J. Becker

Title: Asst. Vice President

Signed, sealed and delivered in the presence of:

James R. Desmond

Sandra J. Haines

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that the above named A. J. Becker and Charles E. Harrison of Beatrice Foods Co. personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Asst. Vice President and Asst. Secretary, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as Asst. Vice President and Asst Secretary of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and official seal this 11th day of February 1982.

Francita Kamienski
Notary Public

My commission expires 6/21/83

This instrument prepared by: Mark G. Henning, Winston & Strawn, One First National Plaza, Suite 5000, Chicago, Illinois 60603.

Mail To:

(CONTINUED ON NEXT PAGE)

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