

STATE OF NORTH CAROLINA

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PROBATE

PERSONALLY appeared before me Patricia S. Sicehoff, a notary public in and for said county and state, John M. Harrington and under oath and said that he was present and saw the corporate seal of KRISPY KREME DOUGHNUT CORPORATION affixed to the above written instrument, and that he saw J. A. McAleer, _____ President, with Robert A. West, _____ Secretary, known to him to be such officers of said corporation respectively, sign and attest the same, and that he, the deponent with Carol C. Glenn, in the presence of each other witnessed the execution and delivery of this said instrument as the free act and deed of said KRISPY KREME DOUGHNUT CORPORATION.

John M. Harrington
Witness

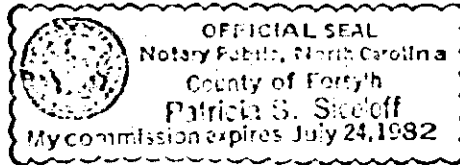
Sworn to and subscribed before me this 11th day of February, 1982.

Patricia S. Sicehoff
Notary Public

[Notarial Seal]

My commission expires:

July 24, 1982



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