

BI-10, Inc., a Delaware corporation

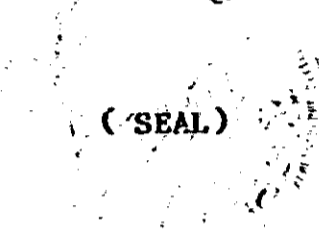
By Harold A. Kelly
President

ATTEST:

Thomas L. M. Sebec
Secretary

Signed, sealed and delivered
in the presence of:

Miriam Clarke
Arthur D. Moore



FOODHOLD U.S.A. INCORPORATED, a
Delaware corporation

By Harold A. Kelly
President

ATTEST:

Thomas L. M. Sebec
Secretary

Signed, sealed and delivered
in the presence of:

Miriam Clarke
Arthur D. Moore

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