

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Whereas, THE REINSTATEMENT OF
PEPSICO, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF North Carolina HAS BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

*Now Therefore, I, Jim Edgar, Secretary of State of the State
of Illinois, by virtue of the powers vested in me by law, do hereby
issue this certificate and attach hereto a copy of the Application
of the aforesaid corporation.*

In Testimony Whereof, *I thereto set my hand and, cause to
be affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 25th
day of July AD 19 90 and
of the Independence of the United States
the two hundred and 15th*

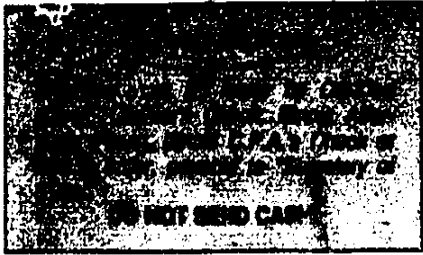
Jim Edgar
SECRETARY OF STATE

90409302

FILED

UNOFFICIAL COPY

File # 548-235-3



JIM EDGAR JUL 25 1990
Secretary of State
State of Illinois

JIM EDGAR
Secretary of State
APPLICATION FOR REINSTATEMENT
OF
DOMESTIC OR FOREIGN CORPORATION

This Space For Use By Secretary of State	
Date	7/25/90
Filing Fee	\$100
Clerk	<i>[Signature]</i>

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for reinstatement and submits the following statement.

1. The name of the corporation, as of the date of issuance of the certificate of dissolution or revocation, is PepsiCo, Inc.

and the name of the corporation as changed is _____

_____ (Note 1)
and, if a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name is _____

_____ (Note 2)

2. The state of incorporation is North Carolina

3. The date that the certificate of dissolution or revocation was issued was April 14, 19 90

4. The name and address of the registered agent and the registered office, upon reinstatement, will be:
(Note 3) NOTICE! Completion of item #4 does not constitute a registered agent or office change. See note #3 on back of this form.

Registered Agent	<u>United States Corporating Co.</u>		
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>33 North LaSalle Street</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite # (if P.O. box alone is not acceptable)</i>
	<u>Chicago, IL</u>	<u>60602</u>	
	<i>City</i>	<i>Zip Code</i>	<i>Country</i>

5. This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, license fee and penalties required.

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated June 6, 19 90

PepsiCo, Inc.
(Exact Name of Corporation)

attested by *[Signature]*
(Signature of Secretary or Assistant Secretary)

by *[Signature]*
(Signature of President or Vice President)

Edward Lahey - Secretary
(Type or Print Name and Title)

Robert S. Enright - Vice President
(Type or Print Name and Title)

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COOK COUNTY RECORDER

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