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State".
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9 RECORDED
JIM EDGAR
Secretary of State
State of Illinois 1991

APPLICATION TO ADOPT, CHANGE OR CANCEL
AN ASSUMED CORPORATE NAME
of State

File # 5203-181-9	
This Space For Use By Secretary of State	
Date	1-29-91
Filing Fee	\$ 100
Clerk	J

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following application to adopt, change or cancel an assumed corporate name. (Strike inapplicable words)

- The true name of the corporation is Kraft General Foods, Inc.
- The State or Country of incorporation is Delaware
- The date incorporated (if an Illinois corporation) or the date authorized to transact business in Illinois (if a foreign corporation) is September 4, 1980.
(Complete No. 4 and No. 5 if adopting or changing an assumed corporate name.)
- The corporation intends to adopt and to transact business under the assumed corporate name of GENERAL FOODS USA
- The right to use the assumed corporate name shall be effective from the date this application is filed by the Secretary of State until September 1, 1995, the first day of the corporation's anniversary month in the next year which is evenly divisible by five.
(Complete No. 6 if changing or cancelling an assumed corporate name.)
- The corporation intends to cease transacting business under the assumed corporate name of _____

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

Dated December 28, 1990 by Kraft General Foods, Inc.
(Exact Name of Corporation)

attested by Jane S. Leary by Donald W. Carlin
(Signature of Assistant Secretary) (Signature of Vice President)

Jane S. Leary / Asst. Secretary Donald W. Carlin / Vice President
(Type or Print Name and Title) (Type or Print Name and Title)

NOTE: The filing fee to adopt or to change an assumed corporate name is \$20 plus \$2.50 for each month or part thereof between the date of filing this application and the date upon which the corporation may renew its use.

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The fee for cancelling an assumed corporate name is \$5.00.

1300

File No. _____

APPLICATION TO ADOPT,
CHANGE OR CANCEL AN
ASSUMED CORPORATE NAME

*Box 170
M.A.*

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 -- 782-9520

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SECRET