



**SCHEDULE A**

**PATENTS**

**PATENTS**

- Portion Controlled Sliced Cooked Whole Muscle Meat Product, U.S. Patent No. 4,680,187
- Portion Controlled Sliced Fresh Whole Muscle Meat Product, U.S. Patent No. 4,680,186
- Portion Pre-Sliced Roast Beef Product and Process, U.S. Patent No. 4,574,087

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "JAC PAC FOODS, LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-THIRD DAY OF MARCH, A.D. 1998, AT 3:30 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "MANCHESTER ACQUISITION CORP." TO "JAC PAC FOODS, LTD.", FILED THE SEVENTH DAY OF MAY, A.D. 1998, AT 2:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

AUTHENTICATION:

9068722

DATE:

PATENT

05-07-98

REEL: 9197 FRAME: 0583

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RECORDED: 05/29/1998