



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
11/12/2002	200231600694	MERGER/FOREIGN (FMR)	175.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

C.T. CORPORATION SYSTEM
17 S. HIGH STREET
COLUMBUS, OH 43215

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

706831

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

HICKORY FARMS, INC.

and, that said business records show the filing and recording of:

Document(s)
MERGER/FOREIGN

Document No(s):
200231600694



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 8th day of November,
A.D. 2002.

J. Kenneth Blackwell
Ohio Secretary of State

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
11/12/2002	200231600694	MERGED OUT OF EXISTENCE (MEX)	.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

C.T. CORPORATION SYSTEM
17 S. HIGH STREET
COLUMBUS, OH 43215

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

910467

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

HICKORY FARMS CATALOGUES, INC.

and, that said business records show the filing and recording of:

Document(s)

MERGED OUT OF EXISTENCE

Document No(s):

200231600694



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 8th day of November,
A.D. 2002.

J. Kenneth Blackwell
Ohio Secretary of State

NOV-08-2002 08:45

CT CORPORATION

216 621 4059 P.02/03

Delaware

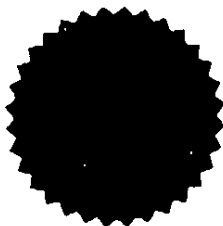
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER, WHICH MERGES:

"HICKORY FARMS CATALOGUES, INC.", A DELAWARE CORPORATION, WITH AND INTO "HICKORY FARMS, INC." UNDER THE NAME OF "HICKORY FARMS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE SIXTEENTH DAY OF OCTOBER, A.D. 2002, AT 2:31 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2514138 8330

AUTHENTICATION: 2072382

020682529

DATE: 11-05-02

NOV-08-2002 08:46

CT CORPORATION

216 621 4059 P.03/03

Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State

Central Ohio: (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)	
☐ Yes	PO Box 1390 Columbus, OH 43216 *** Requires an additional fee of \$100 ***
☒ No	PO Box 1028 Columbus, OH 43216

STATEMENT UNDER SECTION 1703.17

(For Foreign, Profit or Non-Profit)

(164-1703-17)

Filing Fee \$50.00

Pursuant to the provisions of Section 1703.17 of the Revised Code of Ohio,

Hickory Farms Catalogues, Inc.

(Name of Corporation)

910467

(Ohio License No.)

corporation organized under the laws of the state of Delaware states that the address to which the
(state)

Secretary of State may mail any process against such corporation that may be served upon him, and may mail any other notices, certificates, or statements is

1505 Holland Road

(street address)

Maumee

(city, township, or village)

Ohio

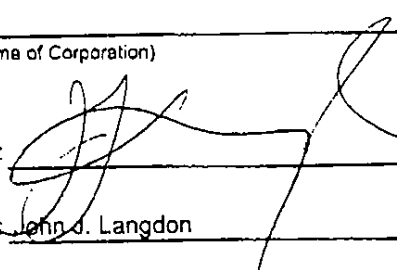
(state)

43537

(zip code)

Hickory Farms Catalogues, Inc.

(Name of Corporation)

Signature: Name: John D. LangdonTitle: President

NOTE: This certificate must accompany a certificate or certified copy of dissolution, merger, consolidation, or court order terminating the existence of the corporation submitted in lieu of a certificate of surrender of license.