

Filing fee: \$35.00

~~DUPLICATE~~ ORIGINAL OF  
APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
OF

Hershey Foods Corporation

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on July 1, \_\_\_\_\_, 19 <sup>37</sup>, authorizing it to transact business in Rhode Island under the name of \_\_\_\_\_ Hershey Chocolate Corporation \_\_\_\_\_

SECOND: The corporate name of the corporation has been changed to \_\_\_\_\_  
N/A  
(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is \_\_\_\_\_  
N/A

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: \_\_\_\_\_  
(If no other or additional purposes are proposed, insert "No change.")

no change

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: (see §§7-1.1-103, 7-1.1-109, 7-1.1-110. of the General Laws, 1956, as amended.) (If increase of authorized capital stock, state: Increase in authorized capital stock

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
150,000,000	Common Stock		\$1.00 par value
75,000,000	Class B Common Stock		\$1.00 par value
5,000,000	Preferred Stock		\$1.00

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 850,000,000
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 0
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 1,300,000,000
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 0

35.00

OCT 25 1984  
*LM*

Dated October 9, 19 84

Hershey Foods Corporation  
By Richard A. Zimmerman  
Richard A. Zimmerman  
Its President  
and William Lehr, Jr.  
William Lehr, Jr.  
Its Secretary

STATE OF PENNSYLVANIA }  
COUNTY OF DAUPHIN } Sc.

At Hershey, Pennsylvania in said County on the 9th day  
of October 19 84, before me personally appeared Richard A.  
Zimmerman, who being by me first duly sworn, declared that he is the  
President of Hershey Foods Corporation,  
that he signed the foregoing document as such President  
of the corporation, and that the statements therein contained are true.

Gay L. Umberger  
Notary Public  
Gay L. Umberger  
Derry Township, Dauphin County, PA  
My Commission Expires: May 14, 1988  
GAY L. UMBERGER, NOTARY PUBLIC  
DERRY TOWNSHIP, DAUPHIN COUNTY  
MY COMMISSION EXPIRES MAY 14, 1988  
Member, Pennsylvania Association of Notaries

(NOTARIAL SEAL)

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
OFFICE OF THE SECRETARY OF STATE  
AMENDED CERTIFICATE OF AUTHORITY  
OF

I, \_\_\_\_\_ Secretary of State of the State of  
Rhode Island, hereby certify that duplicate originals of an Application of \_\_\_\_\_  
\_\_\_\_\_ for an amended Certificate of Authority to transact  
business in this State, duly signed and verified pursuant to the provisions of Chapter 7-1.1  
of the General Laws, 1956, as amended, have been received in this office and are found  
to conform to law, and that the foregoing is a duplicate original of the Application for  
such Amended Certificate.

Witness my hand and the seal of the State