

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, 1937, 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 No Change  
(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is No Change

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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
50,000,000	Common	--	Without Par Value
2,000,000	Preferred	--	Without Par Value

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 442,000,000
- (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 \$ 1,100,000,000
- (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

Dated May 19, 1983

HERSHEY FOODS CORPORATION

By

*Richard A. Zimmerman*  
Richard A. Zimmerman

Its President

and

*William Lehr, Jr.*  
William Lehr, Jr.

Its Secretary

4653A14:338881  
SC. 2488

STATE OF Pennsylvania

COUNTY OF Dauphin

At Hershey in said County on the 19th day

of May 19.83, 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, NOTARY PUBLIC  
OSERY TOWNSHIP, DAUPHIN COUNTY  
MY COMMISSION EXPIRES MAY 14, 1984  
Member, Pennsylvania Association of Notaries

(NOTARIAL SEAL)

AUG 24 1983  
*for*