Filing fee: \$20.00

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF

LAND O'LAKES CREAMERIES, INC.

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 January 6 , 19 32, authorizing it to transact business in Rhode Island under the name of Land O'Lakes Creameries, Inc. SECOND: The corporate name of the corporation has been changed to Land O'Lakes, Inc. [If no change, so indicate] THIRD: The name which it elects to use hereafter in Rhode Island is Land O'Lakes, Inc. 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: No Change [If no other or additional purposes are proposed, insert "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.]

(R.I. - 2128 - 1/2/70)

JUN 2 1970

Dated April 9 ,19 70	By Melvin Speechee
	Its President
	and Truman lorgerson
	Its Secretary
STATE OF MINNESOTA	90
COUNTY OF HENNEPIN	Sc.
At Minneapolis	in said County on the 9th day
of April 19	70, before me personally appeared Melvin
Sprecher , , ,	who being by me first duly sworn, declared that he is the
President	of Land O'Lakes, Inc,
that he signed the foregoing docum	nent as such President President
of the corporation, and that the st	atements therein contained are true.
	Bulan & Refing
(NOTARIAL SEAL)	BARBARA R. ROLFING Notary Public, namecy County, Minn.

NH -2-70 STELE 765 CD#*#*20.00