

Filing Fee: \$50.00

ID Number: 65223



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

FICTITIOUS BUSINESS NAME STATEMENT  
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

- The legal name of the applicant business corporation, limited liability company or limited partnership is: Conopco, Inc.
- The fictitious business name to be used is Unilever Bestfoods North America *(102) 61-3 6500 / 21632 + 99272*
- The state or territory under the laws of which it is incorporated, organized or formed is New York
- The date of incorporation, organization or formation is 5/11/1880
- If a business corporation, the address of its registered office within Rhode Island is 10 Weybosset Street, Providence, RI 02903
- If a business corporation, the business in which it is engaged manufacture and sale of home, personal care and food products
- Applicant is otherwise authorized to do business in the state of Rhode Island.

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Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: March 13 2001

Conopco, Inc.  
Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By David J. Strickland Jr. / Ass't. Sec.  
Signature of Officer for the Corporation Title

By \_\_\_\_\_  
Signature of Authorized Person for the Limited Liability Company

By \_\_\_\_\_  
Signature of Authorized Person for the Limited Partnership

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By DMF

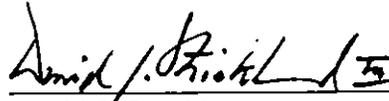
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**CONSENT TO USE OF NAME**

Bestfoods, a corporation organized under the laws of the State of Rhode Island, hereby consents to the use of the assumed name Unilever Bestfoods North America by Conopco, Inc. in the State of Rhode Island.

IN WITNESS WHEREOF, the said Bestfoods has caused this consent to be executed by its Assistant Secretary this 6<sup>th</sup> day of April, 2001.

Bestfoods



David J. Strickland, III  
Assistant Secretary

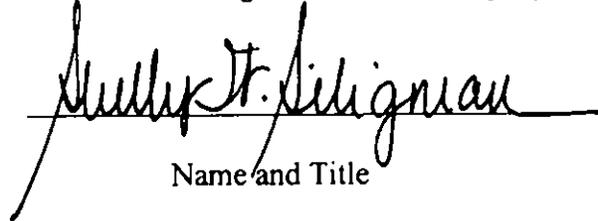
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**CONSENT TO USE OF NAME**

Bestfoods Baking Distribution Company, a corporation organized under the laws of the State of Rhode Island, hereby consents to the qualification of Conopco, Inc. d/b/a Unilever Bestfoods North America in the State of Rhode Island.

IN WITNESS WHEREOF, the said Bestfoods Baking Distribution Company has caused this consent to be executed by its SECRETARY this 5<sup>th</sup> day of April, 2001.

Bestfoods Baking Distribution Company

  
Name and Title

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CORPORATIONS DIV.  
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**CONSENT TO USE OF NAME**

Conopco, Inc., a corporation organized under the laws of the State of Rhode Island, having the assumed names of Unilever Home & Personal Care North America and Unilever Home & Personal Care USA on file with the State of Rhode Island, hereby consents to the use of the assumed name Unilever Bestfoods North America by Conopco, Inc. in the State of Rhode Island.

IN WITNESS WHEREOF, the said Conopco, Inc. has caused this consent to be executed by its Assistant Secretary this 6th day of April, 2001.

Conopco, Inc.



David J. Strickland, III  
Assistant Secretary

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