

Secretary of State of Indiana
155 State House
Indianapolis, Indiana 46204
317-232-6576

812407

INSTRUCTIONS:

Corporations Only

This certificate must first be recorded in the office of the County Recorder of each county in which a place of business or office is located. A copy of the certificate, certified by the County Recorder, must be filed with the Secretary of State.

Fee for filing with the
Secretary of State:

\$20.00

or

\$26.00 (if a certificate issued by the
Secretary of State is desired)

CERTIFICATE OF ASSUMED BUSINESS NAME

1. Name of the Corporation The Dietrich Corporation
2. Date of Incorporation/Admission June 30, 1954
3. Principal Office Address of the Corporation 200 N. 8th Street
Reading, PA 19603
4. Assumed Business Name Queen Anne Candy Company
5. Address at which the Corporation will do business under the assumed business name
604 Hoffman St., Hammond, IN 46325

Daniel W. Dietrich
(Written Signature of Officer)

Vice President
(Title of Officer)

Daniel W. Dietrich, II
(Printed Name of Officer)

STATE OF Pennsylvania)
COUNTY OF Philadelphia)

SS:

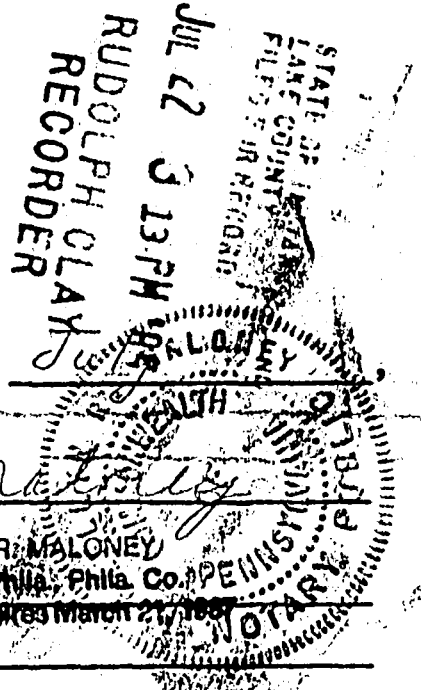
Subscribed and sworn or attested to before me, this 10th day of July
1985

Mariellyn R. Maloney
Notary Public

My Notarial Commission Expires: _____

My County of Residence is: Philadelphia

MARIELLYN R. MALONEY
Notary Public, Phila., Phila. Co. PENNSYLVANIA
My Commission Expires March 27, 1987



I, Rudolph Clay, Recorder of Lake County,
State of Indiana, certify that the foregoing is a true copy of the Certificate of Assumed
Business Name recorded in my office on the 22nd day of July, 19 85.

Rudolph Clay
Recorder

400