FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

02-12-2002

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Name	Louis K. Ebling	
Address (line 1)	2200 PNC Center	
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Statement and Signature To the best of my knowledge and belief, the foregoing is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.		
		September 24, 2001
LOUIS K. EB Name	of Person Signing Signature	Date Signed
CINIIbrary/1097133.		I heavy certify that this correspondence is being deposited with the United States Postal Service as first the sound it an envelope addressed to: the constant commissioner to tradematics. 2005 Cayang Con Arthogica, Virging 22202-3513 on the data indicated holony.



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of _____ page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of AUG 3 0 2001



Characters of State

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PACE



DEC 12 1990

Office of Secretary of State

I. MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CENTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF MERGER OF ["CRESTVIEW SALES, INC."] AND "PERRICONE DISTRIBUTING CO. " AND "ROBERT WITT INVESTMENTS. INC." CORPORATIONS ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF CALIFORNIA, MERGING WITH AND INTO "APC, INC." A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE UNDER THE NAME OF "AMERICAN PRODUCE COMPANY" AS RECEIVED AND FILED IN THIS OFFICE THE THE THIRD DAY OF DECEMBER, ALL. 1990. AT 4:30 O'CLOCK F.M.

AND I DO HERSEY FURTHER CERTIFY THAT THE AFORSSALD CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

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720337171

: 2875494

AUTHENTICATION:

DATE:

12/04/1990

FEB. 11. 2002 1:44PM

KERTING, MUETHING & KLEKAMP

CERTIFICATE OF MERGER OF ROBERT WITT INVESTMENTS, INC. PERRICONE DISTRIBUTING CO. CRESTVIEW SALES, INC.

INTO

APC, INC.

(Under Saction 252 of the General Corogration Law of the State of Delaware)

APC, Inc. hereby certifles that:

- The name and state of incorporation of each of the constituent corporations are: $\langle 1 \rangle$
 - ROBERT WITT INVESTMENTS, INC., a California corporation ("RWI") (a) a California corporation ("PDC") PERRICONE DISTRIBUTING CO., CRESTVIEW SALES, INC., a California corporation ("CSI")
 - APC, INC., a Delewere corporation ("APC") (b)
- An agreement of merger has been approved, adopted, certified, executed and (2)acknowledged by RWI, PDC, CSI, and by APC in accordance with the provisions of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware.
- The name of the surviving corporation is APC, INC., which shall herewith be changed to AMERICAN PRODUCE COMPANY, a Delaware corporation. (3)
- The certificate of incorporation of AFC shall be the certificate of incorporation of (4)the surviving corporation, except Article First shall be amended to change the name of the corporation to AMERICAN PRODUCE COMPANY.
- The surviving corporation is a corporation of the State of Delaware. (5)
- The executed agreement of merger is on file at the principal place of business of (E) 2060 E. 7th St., Los Angeles, California 90804. APC at 1
- A copy of the agreement of merger will be furnished by APC, on request and (7)without cost, to any stockholder of RWI, PDC, GSI, or APC.

- **(B)** The authorized capital stock of
 - RWI is 7,500 shares of Common Stock, \$10.00 par value; (a)
 - (ä) PDC is 7,500 shares of Common Stock, \$10.00 par value;
 - (c) CSI is 7,500 shares of Common Stock, \$10.00 par value.

IN WITNESS WHEREOF, APC, has caused this certificate to be signed by Donald F. Hickey, Its President, and attested by D.A. Coots, its Secretary, on the day of November, 1990.

APC. INC.

ATTEST:

CH451061



STATE OF CALIFORNIA FRANCHISE TAX BOARD P.O. BOX 942857 SACRAMENTO, CA 94257-0541

TAX CLEARANCE **CERTIFICATE**

February 7, 1991

EXPIRATION DATE: May 15, 1991

WILLIAM S GREGORY COURT PLAZA BLDG 901 H ST STE 490 SACRAMENTO CA 95814

ISSUED TO: CRESTVIEW SALES INC Corporate Number 0672015 CS91*

This is to certify that all taxes imposed under the Bank and Corporation Tax Law on this corporation have been paid or are secured by bond deposit or other security.

A copy of this Tax Clearance Certificate has been sent to the Office of the Secretary of State. This original Tax Clearance Certificate may be retained in the files of the corporation.

By the Expiration Date noted above, this corporation must have filed the documents required by the Secretary of State to dissolve, withdraw or merge. Requests for the appropriate documents must be directed to: Office of the Secretary of State at 1230 J Street, Sacramento, CA 95814. The telephone number is (916) 445-0620.

NOTE: If the required documents are not filed with the Secretary of State prior to the Expiration Date noted above, the corporation will remain subject to the filing requirements of the Bank and Corporation Tax Law.

FRANCHISE TAX BOAKD

By J. Snyder Tax Clearance Unit Special Audit Section Telephone (916) 369-4124



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RECORDED: 09/28/2001