

A0772606

neto

6182140

FILED
Secretary of State
State of California

JUL 13 2015

100

AS

**Amended Statement
By Foreign Corporation**

Kraft Heinz Foods Company

[Name of Corporation]

a corporation organized and existing under the laws of Pennsylvania

[State or Place of Incorporation]

and which is presently qualified for the transaction of intrastate business in the State of California, makes the following statement:

That the name of the corporation has been changed to that hereinabove set forth and that the name relinquished at the time of such change was _____

H. J. Heinz Company



[Signature of Corporate Officer]

James Liu, Vice President & Global Treasurer

[Typed Name and Title of Officer Signing]

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

July 8, 2015

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and Records of this Department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on July 2, 2015, for H.J. Heinz Company, a Pennsylvania corporation, incorporated July 27, 1900, whereby the corporate name was changed to Kraft Heinz Foods Company and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY, That this shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Contes

Secretary of the Commonwealth