



State of California
Secretary of State

File # 200513600024

FILED
In the office of the Secretary of State
of the State of California

MAY 02 2005

CERTIFICATE OF LIMITED PARTNERSHIP -
CONVERSION

IMPORTANT — Read all instructions before completing this form.

This Space For Filing Use Only

CONVERTED ENTITY INFORMATION

1. NAME OF LIMITED PARTNERSHIP (End the name with the words "Limited Partnership" or the abbreviation "L.P.")
Tartine, L.P.
2. NUMBER OF GENERAL PARTNERS SIGNATURES REQUIRED FOR FILING DOCUMENTS WITH THE CA SECRETARY OF STATE
One (1)
3. NAMES AND ADDRESSES OF ALL GENERAL PARTNERS (ATTACH ADDITIONAL PAGES, IF NECESSARY)

NAME	ADDRESS	CITY AND STATE	ZIP CODE
Ponponette, Inc.	600 Guerrero Street	San Francisco, CA	94110
NAME	ADDRESS	CITY AND STATE	ZIP CODE
NAME	ADDRESS	CITY AND STATE	ZIP CODE
4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE
600 Guerrero Street, San Francisco, CA 94110
5. NAME OF AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and both items 6 and 8 must be completed. If the agent is a corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and item 8 must be completed (leave item 8 blank).)
Elisabeth Pruiett
6. IF AN INDIVIDUAL ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CA
600 Guerrero Street, San Francisco, CA 94110

CONVERTING ENTITY INFORMATION

7. NAME OF CONVERTING ENTITY
Tartine Bakery, LLC
8. FORM OF ENTITY
LLC
9. JURISDICTION
California
10. CA SECRETARY OF STATE FILE NUMBER IF ANY
200202810037
11. THE PRINCIPAL TERMS OF THE PLAN OF CONVERSION WERE APPROVED BY A VOTE OF THE NUMBER OF INTERESTS OR SHARES OF EACH CLASS THAT EQUALED OR EXCEEDED THE VOTE REQUIRED. IF A VOTE WAS REQUIRED, PROVIDE THE FOLLOWINGS FOR EACH CLASS
STATE THE CLASS AND NUMBER OF OUTSTANDING INTERESTS ENTITLED TO VOTE AND THE PERCENTAGE VOTE REQUIRED OF EACH CLASS
Members 100%

ADDITIONAL INFORMATION

12. ADDITIONAL INFORMATION SET FORTH ON THE ATTACHED PAGES, IF ANY, IS INCORPORATED HEREIN BY THIS REFERENCE AND MADE A PART OF THIS CERTIFICATE.
13. I CERTIFY, UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT OF MY OWN KNOWLEDGE. I DECLARE I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED

SIGNATURE OF AUTHORIZED PERSON
DATE 4/26/05

Elisabeth Pruiett, President of
Ponponette, Inc., Manager

SIGNATURE OF AUTHORIZED PERSON
DATE 4/26/05

CRAD ROBERTSON
TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON
Secretary