Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Renewal Certificate of Assumed Name

REN

This certifies that the assumed name of

TACO BELL NATIONAL PURCHASING CO-OP, INC.

is hereby renewed by

TACO BELL NATIONAL PURCHASING COOP, INC.

a business entity organized and existing in the state of Delaware.

<u>Signatures</u> Signature Title

Date

WILLIAM V. HOLDEN V.P. & CONTROLLER 2/22/2012 3:26:11 PM C227