

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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S TALLENT

FEB 22 2018

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DANONEWAVE PUBLIC BENEFIT CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

18 FEB 21 AM 9:01

DIVISION OF CORPORATIONS

Foreign Profit Amend

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FD2000001883

(Document number of corporation (if known))

1. DeaconWave Public Benefit Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Delaware April 11, 2002
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 20, 2018
5. Deacon North America Public Benefit Corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) ✓
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
(New jurisdiction)
8. Attached is a certificate or document of similar import, certifying the amendment, with not more than 90 days prior to date of filing of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer, if in the hands
of a receiver or other court appointed fiduciary, by that fiduciary)

Christine Elsworth

(Typed or printed name of person signing)

Vice President and Secretary

(Title of person signing)

FILED
18 FEB 21 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DANONEWAVE PUBLIC
BENEFIT CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING
ITS NAME TO "DANONE NORTH AMERICA PUBLIC BENEFIT CORPORATION" ON
THE TWENTIETH DAY OF FEBRUARY, A.D. 2018, AT 11:55 O'CLOCK A.M.



916990 8320
SR# 20181163583

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202181828
Date: 02-20-18