

FO3000005141

Florida Department of State  
Division of Corporations  
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TUPPERWARE CHILDREN'S FOUNDATION INCORPORATED

Certificate of Status	0
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**NOT FOR PROFIT CORPORATION  
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE  
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**  
(Pursuant to s. 617.1304, F.S.)

**SECTION I  
(1-3 MUST BE COMPLETED)**

**F03000005141**

(Document Number of Corporation (If known))

1. Tupperware Children's Foundation Incorporated

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 10/16/2003

(Date authorized to conduct affairs in Florida)

**SECTION II**

**(4-8 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? June 6, 2008

5. Tupperware Brands Charitable Foundation Incorporated

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

\_\_\_\_\_  
(New duration)

\_\_\_\_\_  
(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

\_\_\_\_\_  
(New jurisdiction)

\_\_\_\_\_  
(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

\_\_\_\_\_  
(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Thomas M. Roehlk, President

(Typed or printed name of the person signing)

Thomas M. Roehlk  
(Title of person signing)  
Signature

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# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TUPPERWARE CHILDREN'S FOUNDATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TUPPERWARE BRANDS CHARITABLE FOUNDATION", THE SIXTH DAY OF JUNE, A.D. 2008, AT 1:15 O'CLOCK P.M.



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080682920

You may verify this certificate online  
at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6651698

DATE: 06-11-08