



Florida Department of State
Division of Corporations
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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

NC

R. WHITE

AUG 30 2018

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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COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE WHITEWAVE FOODS COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

RECEIVED

18 AUG 28 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FL

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TALLAHASSEE, FL

2018 AUG 28 AM 8:21

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R. WHITE

Electronic Filing Menu

Corporate Filing Menu

AUG 30 Help

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)

F13000005350
(Document number of corporation (if known))

1. The WhiteWave Foods Company
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. December 12, 2013
(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? August 24, 2018

5. Danone US, Inc.
(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)

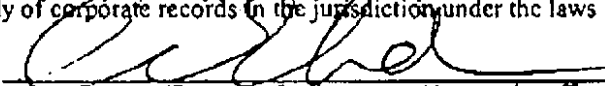
6. If the amendment changes the period of duration, indicate new period of duration.

(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, evidencing the amendment, authenticated not more than 90 days prior to delivery of the 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)

Christina Eisenhard
(Typed or printed name of person signing)

Senior Vice President & Secretary
(Title of person signing)

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TALLAHASSEE, FL

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Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DANONE US, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DANONE US, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF JULY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

5185364 8300

SR# 20186384995

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Date: 08-28-18

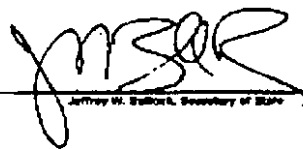
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "THE WHITEWAVE FOODS COMPANY", CHANGING ITS NAME FROM "THE WHITEWAVE FOODS COMPANY" TO "DANONE US, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2018, AT 1:35 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5185364 8100
SR# 20186384975

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State of Delaware
Secretary of State
Division of Corporations
Delivered 01:35 PM 08/24/2018
FILED 01:35 PM 08/24/2018
SR 20186344557 - File Number: 5185364

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
THE WHITEWAVE FOODS COMPANY**

(Pursuant to Section 242 of the
General Corporation Law of the State of Delaware)

The WhiteWave Foods Company, a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "General Corporation Law"),

DOES HEREBY CERTIFY:

1. That the name of this corporation is The WhiteWave Foods Company, and that this corporation was originally incorporated pursuant to the General Corporation Law on July 17, 2012 under the name The WhiteWave Holding Company and subsequently changed to The WhiteWave Foods Company upon filing a Certificate of Amendment of Certificate of Incorporation with the Secretary of State on August 1, 2012.

2. That the Board of Directors duly adopted resolutions proposing to amend the Certificate of Incorporation of this corporation, declaring said amendment to be advisable and in the best interests of this corporation and its stockholders, and authorizing the appropriate officers of this corporation to solicit the consent of the stockholders therefor, which resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Articles thereof numbered "ARTICLE I" so that, as amended, said Articles shall be and read as follows:

"ARTICLE I

The name of the corporation is Danone US, Inc. (the "Corporation")."

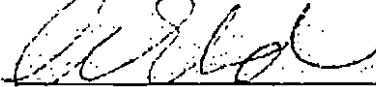
3. That the foregoing amendment was approved by the holders of the requisite number of shares of this Corporation in accordance with Section 228 of the General Corporation Law.

4. That this Certificate of Amendment of Certificate of Incorporation has been duly adopted in accordance with Section 242 of the General Corporation Law.

[SIGNATURE PAGE TO FOLLOW]

*Signature Page to Certificate of Amendment of
Certificate of Incorporation of
The WhiteWave Foods Company*

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by a duly authorized officer of this Corporation on this 22nd day of August, 2018.

By: 
Name: Christina Eisenhard
Title: Senior Vice President, General
Counsel and Secretary