





May 28, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DARLING INTERNATIONAL INC.  
251 O'CONNOR RIDGE BLVD  
SUITE 300  
IRVING, TX 75038

SUBJECT: DARLING INTERNATIONAL INC.  
REF: F96000005836

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE CORRECT THE DATE SHOWN IN SECTION #4 OF THE APPLICATION TO READ: MAY 6, 2014.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H14000123490  
Letter Number: 514A00011426

REC'D  
14 MAY 28 AM 10:21  
REGISTRY

**\*RE-SUBMIT\***  
Please retain original filing  
date of submission 5/27

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Darling International Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F9600005836

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John F. Sterling  
Name of Contact Person

Darling Ingredients, Inc  
Firm/Company

251 O'Connor Ridge Blvd, 300  
Address

Irving TX 75038  
City/State and Zip Code

bbarnett@darlingil.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sara Frederick at (214) 932-3685  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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)**

F9600005836  
(Document number of corporation (if known))

1. Darling International Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. 11/07/1996 (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? 05/14/2014

5. Darling Ingredients 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)

John F. Sterling  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

FILED  
14 MAY 27 PM 5:53

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DARLING INTERNATIONAL INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DARLING INGREDIENTS INC.", THE SIXTH DAY OF MAY, A.D. 2014, AT 11:57 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

0591718 8320

140700840

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1397639

DATE: 05-23-14