

F99000000509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g N.C.



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September 14, 2006

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Bel/Kaukauna U.S.A., Inc. – Name change to Bel Brands USA, Inc.

Dear Sir/Madam:

Enclosed for filing are the following documents submitted on behalf of the above corporation:

1. Original and one photocopy of Application to File Amendment to Application for Authorization to Transact Business.
2. Certificate regarding name change issued by the Wisconsin Department of Financial Institutions.
3. Our check in the amount \$35 in payment of the filing fees.

Please return evidence of filing to me. A postpaid envelope is provided for your convenience.

Very truly yours,

Susan T. Lapinski
Corporate Paralegal

Enclosures
520161.30008

cc: Mr. Alan M. Patz (w/encl)
David L. Bourne, Esq. (w/encl)

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)

F99000000509

(Document number of corporation (if known))

1. BEL/KAUKAUNA U.S.A., INC.

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

2. WISCONSIN

(Incorporated under laws of)

3. 01/27/1999

(Date authorized to do business in Florida)

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TALLAHASSEE, 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? 06/22/2006

5. BEL BRANDS USA, 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)

N/A

(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.

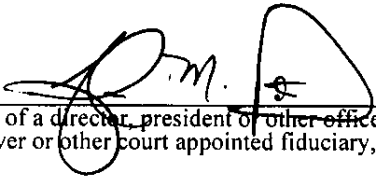
N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)


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

ALAN M. PATZ

(Typed or printed name of person signing)

VICE PRESIDENT - FINANCE

(Title of person signing)

DOM
180 181 185
183

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions do hereby certify that

BEL BRANDS USA, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is JUNE 9, 1997.

I further certify that said corporation filed an Amendment on June 23 2006 (effective date June 22, 2006) changing the name from BEL/KAUKAUNA U.S.A., INC. to the present name of BEL BRANDS USA, INC.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622, 181.0120 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on September 11, 2006.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read "Patricia Weber".

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.