F9900003627

CT CORPORATION SYSTEM

| CORPORATION(S) NAME | _ | |
|--|--|--|
| Foodcraft Equipment Compan | y, Incorporated Changed Name To: Tril | Mark 6 |
| | | |
| | | 400 <u>00350006</u> 4—1 ****** 35.00 ******35.00 |
| () Profit () Nonprofit | Amendment | () Merger |
| () Foreign | () Dissolution/Withdrawal () Reinstatement | () Mark |
| () Limited Partnership () LLC | () Annual Report () Name Registration () Fictitious Name | () Other () Change of RA () UCC |
| () Certified Copy | () Photocopies | () CUS |
| () Call When Ready (x) Walk in () Mail Gut | () Call If Problem () Will Wait | () After 4:30 (x) Pick Up |
| Name S | 12/13/00 | Order#: 3463612 |
| Examiner 5 Updater 5 | 45-13-10 | Ref#: |
| Verifier S | 17 BUX | Amount: \$ |

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

W.P. Verifier _____

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

Thomas L. Ferguson, Vice President

| SECTION I (1-3 must be completed) | |
|--|--|
| 1. Foodcraft Equipment Company, Incorporated | |
| Name of corporation as it appears within the records o | f the Department of State. |
| 2. Incorporated under laws of: Delaware | - A |
| | |
| 3. Date authorized to do business in Florida: July 14, 1999 | |
| SECTION II (4-7 complete only the applicable char | |
| 4. If the amendment changes the name of the corporation, wunder the laws of its jurisdiction of incorporation? | when was the change effected |
| December 7, 2000 | |
| 5. Name of corporation after the amendment, adding suffix 'corporated," or appropriate abbreviation, if not contained in | "corporation," "company," "in- n new name of the corporation: |
| TriMark Foodcraft, Inc. | |
| 6. If the amendment changes the period of duration, indicate 1 | new period of duration. |
| No change. | |
| 7. If the amendment changes the jurisdiction of incorporation, | , indicate new jurisdiction. |
| No change. | |
| | |
| December 8 | , 2000 |
| Signature Name and Title | Date |

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FOODCRAFT EQUIPMENT COMPANY, INCORPORATED", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TRIMARK FOODCRAFT, INC...", THE SEVENTH DAY OF DECEMBER, A.D. 2000, AT 4 O'CLOCK P.M.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0840799

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3046766

DATE: 12-08-00