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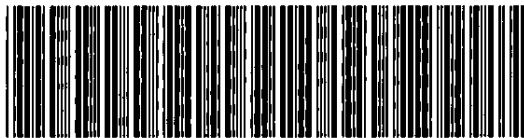
(Business Entity Name)

(Document Number)

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2006 JUL -5 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06 JUL -5 PM 2:41
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 219272 7175508

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 60.00

FILED
2006 JUL -5 AM 8:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : June 30, 2006

ORDER TIME : 1:42 PM

ORDER NO. : 219272-030

CUSTOMER NO: 7175508

FOREIGN FILINGS

NAME: AMC CHEMICALS (US), L.L.C.

 CORPORATE
 LIMITED PARTNERSHIP
XX

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: AMC Chemicals (US), L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 06/01/06

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TALLAHASSEE, FLORIDA

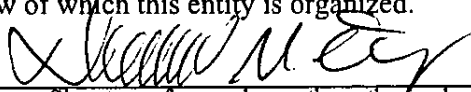
SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 07/05/06
5. New name of the limited liability company: Premium Ingredients International (US), L.L.C.
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

Donald K. Thorp, Manager

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMC CHEMICALS (US), L.L.C.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "PREMIUM INGREDIENTS INTERNATIONAL (US), L.L.C.", THE FIFTH DAY OF JULY, A.D. 2006, AT 10:38 O'CLOCK A.M.

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



3574004 8320

060638416

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4876262

DATE: 07-05-06