

CT CORPORATION SYSTEM

CORPORATION(S) NAME

M9900 0002097

Degussa Flavors & Fruit Systems Manufacturing, LLC

formerly: SKW Flavors & Fruit Systems Manufacturing, LLC

☐ Profit	☒ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

6/1/01

Order#: 4329242

200004337782--7

-06/01/01--01055--003

*****25.00 *****25.00

Ref#: _____

Amount: \$ _____

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

A CCH LEGAL INFORMATION SERVICES COMPANY

APPROVED
AND
FILED

01 JUN - 1

RECEIVED

01 JUN - 1 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32301 JUN - 1 AM 11:08

TO AVOID
SUFFICIENCY OF FILING

JB
6/1/01

**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: SKW Flavors & Fruit Systems Manufacturing, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 29, 1999

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? February 21, 2001
5. New name of the limited liability company: Degussa Flavors & Fruit Systems Manufacturing, LLC
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.

Peter A. Vinocur

Signature of a member or the authorized
representative of a member

Peter A. Vinocur, Vice President of MGRM Co.

Typed or printed name of signee

01 JUN - 1 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SKW FLAVORS & FRUIT SYSTEMS MANUFACTURING, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DEGUSSA FLAVORS & FRUIT SYSTEMS MANUFACTURING, LLC", THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2001, AT 10 O'CLOCK A.M.

APPROVED
AND
FILED
01 JUN -1 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3129572 8320

010254394

AUTHENTICATION: 1156740

DATE: 05-29-01