

P 10648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entry Name)

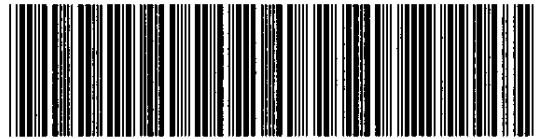
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

9/16/09



600160236776

09/14/09--01098--003 **35.00

Handwritten signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 SEP 14 AM 10:12

FILED

ABF NORTH AMERICA CORP.

CAROL OAKES
PARALEGAL

7171 Goodlett Farms Parkway
Cordova, TN 38016
Email coakes@abfamericas.com
Phone 901/381-3132
Fax 901/381-2906

September 11, 2009

Via UPS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Burns Philp Food Inc. – Amendment of Name of Company

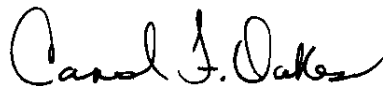
Dear Sir or Madam:

I have enclosed the following documents for filing in order to change the name of Burns Philp Food Inc. to AB Mauri Food Inc.

1. Cover Letter;
2. Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida;
3. Original Certificate of Status from state of incorporation;
4. Copy of Certificate of Amendment of Articles of Incorporation filed in the state of incorporation; and
5. Filing fees in the amount of \$35.00

Thank you for your assistance in this matter; please feel free to contact me if you have any questions.

Sincerely,



Carol F. Oakes

Enclosures (5)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AB Mauri Food Inc.
Name of Corporation

DOCUMENT NUMBER: P10648

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathy L. Hayek
Name of Contact Person

AB Mauri Food Inc.
Firm/Company

7171 Goodlett Farms Parkway
Address

Cordova, TN 38016
City/State and Zip Code

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

For further information concerning this matter, please call:

Kathy L. Hayek at (901) 381-3291
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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

AB MAURI FOOD INC.

FILE NUMBER: C1191985
FORMATION DATE: 06/20/1986
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of September 09, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State

AC621814

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
BURNS PHILP FOOD INC.**

ENDORSED - FILED
In the office of the Secretary or State
of the State of California

DEC 22 2004

KEVIN SHELLEY
Secretary of State

The undersigned certify that:

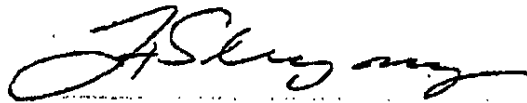
1. They are the president and secretary, respectively, of Burns Philp Food Inc., a California corporation.
2. Article One of the Articles of Incorporation of this corporation is amended to read in its entirety as follows:

"The name of this corporation is AB Mauri Food Inc."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of common stock of the corporation is 48,179. The vote in favor of the amendment was by unanimous written consent of the sole shareholder.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: December 16, 2004.



Name: Frank Schoonyoung
Title: President



Name: Carmen Sciackitano
Title: Secretary

