

806013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

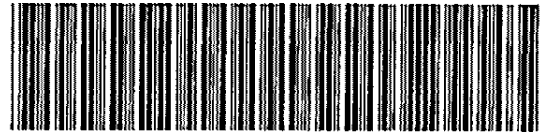
(Business Entity Name)

(Document Number)

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04 MAY -3 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name only
5/8/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WARNER-JENKINSON COMPANY, INC.
(Name of corporation)

DOCUMENT NUMBER: 806013

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WENDY ROBERTS
(Name of person)

SENSIENT COLORS INC.
(Name of firm/company)

777 EAST WISCONSIN AVENUE
(Address)

MILWAUKEE WI 53202-5304
(City/state and zip code)

For further information concerning this matter, please call:

WENDY ROBERTS at (414) 271-6755
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

806013

(Document number of corporation (if known))

1. WARNER-JENKINSON COMPANY, INC.

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

2. NEW YORK

(Incorporated under laws of)

3. 11/15/1945

(Date authorized to do business in 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? 12/31/2002

5. SENSIENT COLORS 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)

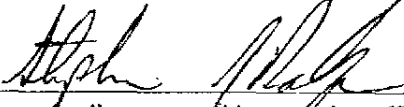
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(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)

STEPHEN J ROLFS
(Typed or printed name of person signing)

04/26/2004

(Date)

VICE PRESIDENT
(Title of person signing)

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of *SENSIENT COLORS INC.* was filed on 01/28/1922, under the name of *H. KOHNSTAMM & CO., INC.*, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment *H. KOHNSTAMM & CO., INC.*, changing its name to *WARNER-JENKINSON COMPANY, INC.*, was filed 09/18/1990.

A Certificate of Amendment *WARNER-JENKINSON COMPANY, INC.*, changing its name to *SENSIENT COLORS INC.*, was filed 12/31/2002.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of February
two thousand and four.*

Secretary of State