

Document Number Only

822206

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 20 PM 12:53

CPC International Inc.

500002440165--0

02/25/98-01004-017

*****96.25 *****96.25

changing name to:

Best Holdings (Inc.)

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☒ Limited Liability Partnership

☒ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☒ UCC showing "New Name"

☐ After 4:30

☒ Pick Up

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melinda

FEB 20 1998

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

CR2E031 (1-89)

CORAPNC

N.C.

02-20-98
CC

RECEIVED
FEB 20 PM 12:12
DIVISION OF CORPORATIONS

FF 35
Cert 10.25

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 20 PM 12:53

SECTION I (1-3 must be completed)

1. CPC INTERNATIONAL INC.

Name of corporation as it appears within the records of the Department of State

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: May 5, 1969

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?

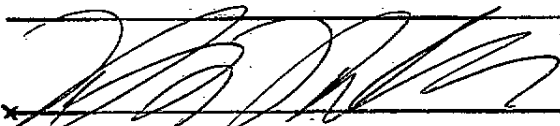
November 25, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

"Bestfoods"(Inc.)

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

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



Hanes A. Heller, Vice President

Signature
Name and Title

February 19, 1998

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CPC INTERNATIONAL INC.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "BESTFOODS", THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 1997, AT 4:30 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

0533401 8320

DATE:

8927062

981063518

02-18-98