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ACCOUNT NO. : 072100000032

REFERENCE : 706447 4372680

AUTHORIZATION :

COST LIMIT : \$ 52.50

Patricia Pizito

FILED
2002 AUG 15 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 15, 2002

ORDER TIME : 10:40 AM

ORDER NO. : 706447-005

CUSTOMER NO: 4372680

000007136690--0

CUSTOMER: Scott H. Chun, Legal Assistant
Drinker Biddle & Reath LLP
One Logan Square
18th & Cherry Street
Philadelphia, PA 19103-6996

FOREIGN FILINGS

NAME: CF PRODUCTS ACQUISITION
CORPORATION

XX PROFIT

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX(2) CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull EXT# 1115

EXAMINER: _____

02 AUG 15 AM 11:46

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C. Coulllette AUG 15 2002

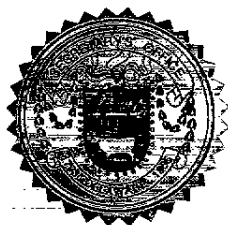
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CF PRODUCTS ACQUISITION CORPORATION", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "CUSTOM FOOD PRODUCTS, INC.", THE TWENTY-FIFTH DAY OF JULY, A.D. 2002, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3522527 8320

AUTHENTICATION: 1930612

020508383

DATE: 08-12-02