

Division of Corporations

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F03000000792

Florida Department of State
Division of Corporations
Public Access System

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Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 13 PM 2:26

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05 OCT 13 AM 8:00

DIVISION OF CORPORATIONS

**BASIC AMENDMENT
MORNINGSTAR FOODS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

File First!
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are subsequent
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Name Change Inc.

10/13/05

Dc

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)

F03000000792

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 13 PM 2:26

1. Morningstar Foods Inc.

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

2. Delaware

(Incorporated under laws of)

3. February 14, 2003

(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? March 30, 2004

5. Dean National Brand Group, 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)

Angela B. Miro
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Angela B. Miro

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

SEP-13-2005 18:57

P.04/05

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "STAR SPECIALTY FOODS INC." FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "MORNINGSTAR FOODS INC.", ON THE THIRTIETH DAY OF DECEMBER, A.D. 1996, AT 8:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 1997.

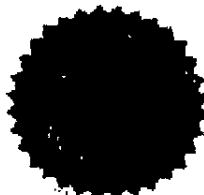
AND I DO HEREBY FURTHER CERTIFY THE SAID "MORNINGSTAR FOODS INC." FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "DEAN NATIONAL BRAND GROUP, INC.", ON THE THIRTIETH DAY OF MARCH, A.D. 2004, AT 1:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "DEAN NATIONAL BRAND GROUP, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WHITE WAVE FOODS COMPANY", ON THE SEVENTH DAY OF JANUARY, A.D. 2005, AT 11:51 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "WHITE WAVE FOODS COMPANY" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WHITENAVE FOODS COMPANY", ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2005, AT 10:20 O'CLOCK A.M.

2154694 8321

050749367

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4152075

DATE: 09-13-05

SEP-13-2005 18:58

Delaware

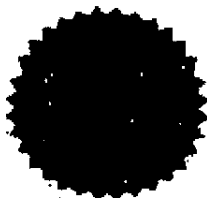
PAGE 2

The First State

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WHITEWAVE
FOODS COMPANY", IS THE LAST KNOWN TITLE OF RECORD OF THE
AFORESAID CORPORATION.

2154694 8321

050749367



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4152075

DATE: 09-13-05