

10/13/2005 11:07 8502227615

Division of Corporations

CT CORP

FILED 10/13/05

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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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DIVISION OF CORPORATIONS
05 OCT 13 PM 2:27

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DEAN NATIONAL BRAND GROUP, Inc.

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

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Name Change

10/13/05

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))

1. Dean National Brand Group, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. February 14, 2003
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

FILED
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DIVISION OF CORPORATIONS
05 OCT 13 PM 2:27

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 7, 2005
5. White Wave Foods Company
(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 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

PAGE 1

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.

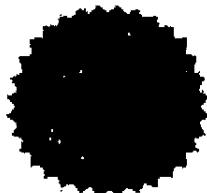
AND I DO HEREBY FURTHER CERTIFY THE SAID "MORNINGSTAR FOODS INC." FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "DEAN NATIONAL BRAND GROUP, INC.", ON THE THIRTIETH DAY OF MARCH, A.D. 2004, AT 1:01 O'CLOCK P.M.

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 "WHITEWAVE FOODS COMPANY", ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2005, AT 10:20 O'CLOCK A.M.

2154694 8321

050749367

Harriet Smith WindsorHarriet Smith Windsor, Secretary of State
AUTHENTICATION: 4152075

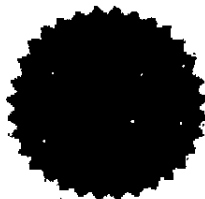
DATE: 09-13-05

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