

10/13/2005 11:14

8508785926

CT CORPORATION SYSTM

PAGE 01/04

Division of Corporations

Page 1 of 1

F03 0000000 792

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000242750 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 OCT 13 PM 2:28

RECEIVED  
05 OCT 13 AM 8:00  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

WHITE WAVE FOODS COMPANY

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

File There!  
File First was  
audit #  
H05000242747  
+  
File Second is  
audit #  
H05000242749  
There!

Electronic Filing Menu

Corporate Filing

Public Access Help

Wave  
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. White Wave Foods Company  
(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)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 28, 2005

5. WhiteWave 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 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)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 OCT 13 PM 2:28

# 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.

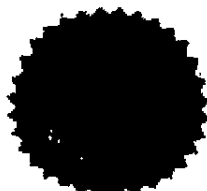
AND I DO HEREBY FURTHER CERTIFY THE SAID "MORNINGSTAR FOODS INC." FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "DEAN NATIONAL BRAND GROUP, INC.", ON THE THIRTIETH DAY OF MARCH, A.D. 2004, AT 1:01 O'CLOCK P.M.

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 "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

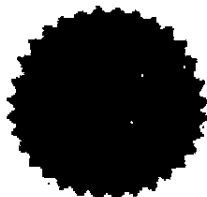
PAGE 2

*The First State*

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WHITENAVE  
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