Division of Corporations

F03000

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COR AMND/RESTATE/CORRECT OR O/D RESIGN GREEN MOUNTAIN COFFEE ROASTERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

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A	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).
	F03000001350
	(Document number of corporation (if known)
1	Green Mountain Coffee Roasters, Inc.
١٠	(Name of corporation as it appears on the records of the Department of State)
	Custon as embosonous as trabbotis of site (seding of site paleutities of party)
2	Delaware 3. March 18; 2003 (Incorporated under laws of) (Date authorized to do business in Florids)
4. I	SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) If the amendment changes the name of the corporation, when was the change effected under the laws of
	ta jurisdiction of incorporation? March 6, 2014
,	is Junstitution of the parameter in the parameter of the
5.	. Keurig Green Mountain, Inc.
7	Keurig Green Mountain, 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)
. (1	f new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Plorida)
6. [f the amendment changes the period of duration, indicate new period of duration.
	(New duration)
7. ľ	f the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
	(New Jurisdiction)
8. 6	Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 20 days prior to delivery of the application to the Department of State, by the Secretary of State or other official axing custody of corporate records in the jurisdiction under the laws of which it is incorporated.
	South C. Call
_	(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiductary, by that fiductary)
•	Sonia Cudd Vice President (Typed or printed name of person signing) (Title of person signing)

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Delaware

PAGE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE BAID "GREEN MOUNTAIN COFFEE
ROASTERS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS
NAME TO "REURIG GREEN MOUNTAIN, INC.", THE SIXTH DAY OF MARCH,
A.D. 2014, AT 2:02 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE BAID "REURIG GREEN MOUNTAIN, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF JULY, A.D. 1993.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORISED TO TRANSACT

BUSINESS.

AND I DO HEREBY FURTHER CERTITY THAT THE FRANCRISE TAKES HAVE BEEN PAID TO DATE.

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Tou may verify this continuets online

AUTHENTICATION: 1256272

DATE: 04-01-14

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARD, DO REREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GREEN MOUNTAIN COFFEE ROASTERS, INC.", CHANGING ITS NAME FROM "GREEN MOUNTAIN COFFEE ROASTERS, INC." TO "KEURIG GREEN MOUNTAIN, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF MARCH, A.D. 2014, AT 2:02 O'CLOCK P.M.

2344412 R100

140411500

You may verify this certificate opline

Jeffey W. Bullock, Secretary of State

RUTTHENTY CATION: 1256254

DATE: 04-01-14

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State of Delaware Secretary of State Secretary of State ored 02:02 PM 03/06/2014 LD 02:02 PM 03/06/2014 FILED 02:02 PM 03/06/2014 SRV 140296528 - 2344412 FILE

CERTIFICATE OF AMENDMENT TO THE Certificate of incorporation OF Green mountain coffee Roasters, Inc.

virtue of the Osneral Corporation Law of the State of Delaware (the "DGCL"), DOBS HERRBY CERTIFY AS FOLLOWS:

That at its meeting held on December 6, 2013, the board of directors of the Corporation (the "Board") duly FIRST: adopted a resolution in accordance with Section 141 of the DGCL setting forth a proposed amendment to the Restated Cartificate of incorporation of the Corporation (the "Cartificate"), declaring said amendment to be advisable and calling for the amendment to be submitted to the stockholders for consideration at the next annual meeting of the stockholders. The resolution setting forth the proposed amendment is as follows:

RESOLVED: That the Board of Directors approve an amendment of Article I of the Corporation's Restand Certificate of Incorporation (the "Certificate of Amendment") to read in its entirety as follows:

"ARTICLE I

The name of the Corporation is KEURIG GREEN MOUNTAIN, INC.":

SECOND: That thereafter, pursuant to resolution of the Board, at the annual receiting of the stockholders, duly called and held upon notice in accordance with Section 222 of the DGCL and in accordance with the Certificate, the pacestery number of shares as required by statute were voted in favor of the amendment.

THIRD: That the aforesaid amandment was duly adopted in accordance with the provisions of Section 242 of the DGCL.

FOURTH: That the remaining provisions of the Certificate not effected by the aforementioned amendment shall remain in full force and not be affected by this Cartificate of Amendment,

. IN WITNESS WHEREOF, the Corporation has caused this Contiliouse of Amendment to be signed as of the 6th day of March, 2014.

QREEN MOUNTAIN COFFEE ROASTERS,

Name:) Title: Officer.

General Counsel

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