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Division of Corporations

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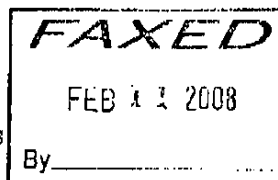
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**BOON EDAM TOMSED INC.**

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Florida Dept of State



February 11, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BOON EDAM TOMSED INC.  
402 MCKINNEY PARKWAY  
LILLINGTON, NC 27546

SUBJECT: BOON EDAM TOMSED INC.  
REF: F05000003836

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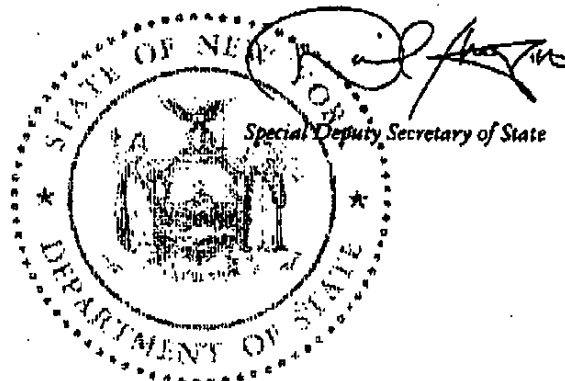
**State of New York**  
**Department of State } ss:**

I hereby certify, that a Certificate of Amendment of BOON EDAM TOMSBY INC., changing name to BOON EDAM INC., was filed in this Department on 11/28/2007.

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 31st day of January two  
thousand and eight.*

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