

F07000001643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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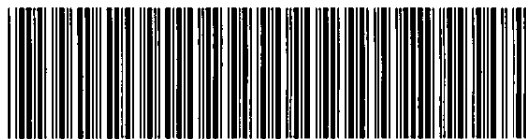
(Business Entity Name)

(Document Number)

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RECEIVED  
09 FEB 20 PM 4:16  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
09 FEB 20 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
C.COULLETTE

FEB 23 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 898992 4304487

AUTHORIZATION

*[Handwritten signature]*

COST LIMIT : \$ 43.75

ORDER DATE : February 19, 2009

ORDER TIME : 3:27 PM

ORDER NO. : 898992-010

CUSTOMER NO: 4304487

FOREIGN FILINGS

NAME: SUNLIFE NUTRITION, INC.

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☐ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER: \_\_\_\_\_

(Pursuant to s. 607.1504, F.S.)

## SECTION I

F07000001643

(Document number of corporation (if known))

**1. SUNLIFE NUTRITION, INC.**

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

## 2. Delaware

(Incorporated under laws of)

3. March 26, 2007

(Date authorized to do business in Florida)

## SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 19, 2009

**S.C. Hedenkamp USA, 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)

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

Christopher J. Verstrate

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SUNLIFE NUTRITION, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "C. HEDENKAMP USA, INC.", THE NINETEENTH DAY OF FEBRUARY, A.D. 2009, AT 5:03 O'CLOCK P.M.

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 AUTHORIZED TO TRANSACT BUSINESS.

3786080 8320

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7146277

DATE: 02-20-09