



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2015

MARTHA J. DEMSKI
AJINOMOTO ALTHEA, INC.
11040 ROSELLE STREET
SAN DIEGO, CA 92121 US

SUBJECT: ALTHEA TECHNOLOGIES INC.
Ref. Number: F11000002273

We have received your document for ALTHEA TECHNOLOGIES INC. and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA CORPORATION, but your entity is a FOREIGN CORPORATION. Please complete and return the enclosed blank form(s).

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Cannon
Regulatory Specialist II

Letter Number: 115A00010021

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ajinomoto Althea, Inc.

DOCUMENT NUMBER: F11000002273

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Martha J. Demski

Name of Contact Person

Ajinomoto Althea, Inc.

Firm/ Company

11040 Roselle Street

Address

San Diego, CA 92121

City/ State and Zip Code

Martha.Demski@AltheaCMO.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roshni V. Patel at (858) 882-0184

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|--|
- (please deduct from previous remittance of \$50.00, check # 51669 dated 01/29/2015)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F1100002273

(Document number of corporation (if known))

ALTHEA TECHNOLOGIES INC.

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

2. _____
DELAWARE
(Incorporated under laws of)

3. _____
05/27/2011
(Date authorized to do business in Florida)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 JUL 24 PM 12:29

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? APRIL 04, 2013

5. AJINOMOTO ALTHEA, 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

x Martha J. Demski
(Typed or printed name of person signing)

x SVP/CFO
(Title of person signing)

Delaware

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The First State

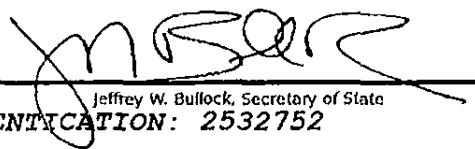
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ALTHEA TECHNOLOGIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AJINOMOTO ALTHEA, INC.", THE FOURTH DAY OF APRIL, A.D. 2013, AT 1:49 O'CLOCK P.M.

2839886 8320

150931948

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2532752

DATE: 07-07-15