

F94000002561

Requestor's Name

FOSS

FIRST IN FOOD ANALYSIS

Foss North America, Inc.
10355 W. 70th Street
Eden Prairie, MN 55344, USA

Office Use Only

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MBER(S), (if known):

1. _____ 300002280973--2
(Corporation Name) (Document #) 08/29/97 01057--007
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2. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS SEP 10 1997

N/c

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)

1. Foss Food Technology Corporation
Name of corporation as it appears on the records of the Department of State.
2. Minnesota 3. 5/17/1994
Incorporated under the 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? May 16, 1997 June 4, 1997

5. Foss North America, 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.

6. If the amendment changes the period of duration, indicate new period of duration.

NA
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

NA
New Jurisdiction

Jeffrey Isaacson
Signature
Jeffrey Isaacson
Typed or printed name

5/17/97
Date
Secretary
Title

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TALLAHASSEE, FLORIDA

5A-104

1617

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
FGSS FOOD TECHNOLOGY CORPORATION

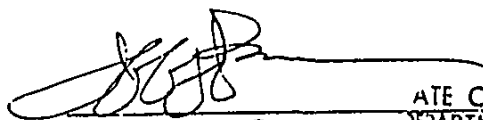
I, the undersigned Jeffrey Isaacson, as Secretary of Foss Food Technology Corporation, a Minnesota corporation (the "Corporation"), do hereby certify that the sole shareholder and all of the directors of the Corporation have resolved to amend the Articles of Incorporation in accordance with the following resolutions:

RESOLVED, That Article I of the Articles of Incorporation of the Corporation be amended to read in its entirety as follows: "The name of this Corporation is Foss North America, Inc." *je*

FURTHER RESOLVED, That the officers of the corporation, and each of them acting alone, are hereby authorized and empowered to execute and acknowledge Articles of Amendment embracing the foregoing resolution and to cause such Articles of Amendment to be filed in the office of the Secretary of State of the State of Minnesota, along with any other documentation necessary to complete such filing as such officer or officers may deem necessary or advisable.

I FURTHER CERTIFY that the foregoing amendment has been adopted pursuant to Minnesota Statutes Chapter 302A.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 16 day of May, 1997.


Jeffrey Isaacson, Secretary

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUL 11 - 1 1997

Leah Anderson House

Secretary of State

043410

STATE OF MINNESOTA

DEPARTMENT OF STATE

I hereby certify that this is a
true and complete copy of the
document as filed for record in
this office.

DATED 8.5 1997

Jean Anderson Thorne
Secretary of State



BY

Betty Sykes

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of Previous page
YB

STATE OF MINNESOTA
DEPARTMENT OF STATE

I hereby certify that this is a
true and complete copy of the
document as filed for record in
this office.

DATED 8.5 1997

Jan Anderson Thorne
Secretary of State

BY Betty Sypp

