Som Company of the state of the **Document Number Only** CT Corporation System Requestor's Name 660 East **J**efferson Street Address Tallahassee, FL 32310 222-1092 700002736307--9 Phone -01/11/99--01072--007 Zip City State *****35.00 *****35.00 CORPORATION(S) NAME SWES Sarer () Profit **Amendment** () Merger () NonProfit () Dissolution/Withdrawal () Limited Liability Company () Foreign () Other () Annual Report () Limited Partnership ()Name Registration () Change of R.A. () Reinstatement ()UCC-1 Financing Statement() UCC-3 Filing ()Fictitious Name = () CUS () Photo Copies () Certified Copy () After 4:30 XX Call if Problem () Call When Ready Pick Up () Will Wait (x) Walk In () Mail Out Name Availability Please Return Extra Copies File Stamped. Document Thank You!!

CR2E031 (1-89)

Acknowledgment

W.P. Verifier

Examiner Updater Verifier

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	AEC SEC	
•	ISSER = E	
SECTION I (1-3 must be completed)		
1. Bolswessanen H.S.A., Inc.	OR Z	
1. Bolswessanen U.S.A., Inc. Name of corporation as it appears within	n the records of the Department of State.	
2. Incorporated under laws of: Delaware	<u> </u>	_
3. Date authorized to do business in Florida: _s	September 13, 1995	_
	w ****	
SECTION II (4-7 complete only the app	olicable changes)	
4. If the amendment changes the name of effected under the laws of its jurisdiction of income.	the corporation, when was the change	je
enected drider the laws of its Jurisdiction of inco	orporation?	
December 7, 1998		
5. Name of corporation after the amendment, corporated," or appropriate abbreviation, if not	adding suffix "corporation," "company," " contained in new name of the corporation	in- on:
Wessanen U.S.A., Inc.	· · · · · · · · · · · · · · · · · · ·	_
3. If the amendment changes the period of dura	ation, indicate new period of duration.	
7. If the amendment changes the jurisdiction of	incorporation, indicate new jurisdiction.	 .
		_
Use Product Fram	Describ - 29, 1998	_
Signature Name and Title	Date	
Charles H. Compton		

State of Delaware

Office of the Secretary of State

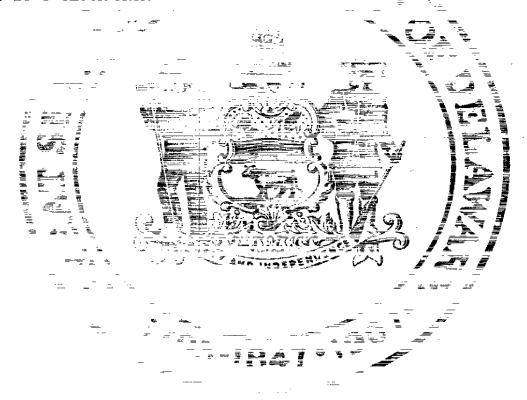
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BOLSWESSANEN U.S.A.,

INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO

"WESSANEN U.S.A., INC.", THE SEVENTH DAY OF DECEMBER, A.D. 1998,

AT 10 O'CLOCK A.M.





Edward J. Freel, Secretary of State

0937309 8320

AUTHENTICATION:

9508505

PAGE

991006641

DATE:

01-07-99