

MU6000003349

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EXAMINER



400209533094

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11 JUL - 1 PM 4:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 833370 7175508

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 25.00

ORDER DATE : July 1, 2011

ORDER TIME : 1:53 PM

ORDER NO. : 833370-025

CUSTOMER NO: 7175508

FILED STATE
SECRETARY OF CORPORATIONS
11 JUL - 1 AM 9:21

FOREIGN FILINGS

NAME: PREMIUM INGREDIENTS
INTERNATIONAL (US), L.L.C.

____ CORPORATE
____ LIMITED PARTNERSHIP
XXX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER: _____

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: PREMIUM INGREDIENTS INTERNATIONAL (US), L.L.C.
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: JUNE 15, 2006

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? July 1, 2011
5. New name of the limited liability company: PRINOVA US LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

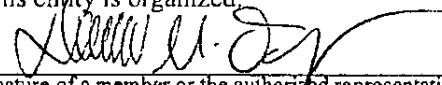
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

DONALD K. THORP, MANAGER

Typed or printed name of signee

Filing Fee: \$25.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PREMIUM INGREDIENTS INTERNATIONAL (US), L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PRINOVA US LLC", THE FIRST DAY OF JULY, A.D. 2011, AT 11:39 O'CLOCK A.M.

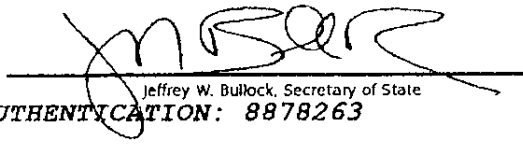
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

3574004 8320

110786529

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8878263

DATE: 07-01-11