

CT CORPORATION SYSTEM

CORPORATION(S) NAME

MP900000002096

Degussa Flavors & Fruit Systems Sales, LLC

formerly: SKW Flavors & Fruit Systems Sales, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN - 1 PM 12:38

APPROVED
AND
FILED

- | | | |
|----------------------------------------------|-------------------------------------------------|---------------------------------------------|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

TO ALL KNOWLEDGE
SUFFICIENCY OF FILING

2001 JUN - 1 AM 11:08

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

6/1/01

Order#: 4329301

700004337777--2

-06/01/01--01055--001

*****25.00 *****25.00

Ref#: _____

Amount: \$ _____

VB
6-1-01

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION 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: SKW Flavors & Fruit Systems Sales, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 29, 1999

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? February 21, 2001
5. New name of the limited liability company: Degussa Flavors & Fruit Systems Sales, 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN - 1 PM 12:38

APPROVED
AND
FILED

Peter A. Vinocur
Signature of a member or the authorized
representative of a member

Peter A. Vinocur, Secretary of MGRM Co.
Typed or printed name of signer

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SKW FLAVORS & FRUIT SYSTEMS SALES, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DEGUSSA FLAVORS & FRUIT SYSTEMS SALES, LLC", THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2001, AT 10 O'CLOCK A.M.

APPROVED
AND
FILED
01 JUN - 1 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3129557 8320

010254420

AUTHENTICATION: 1156762

DATE: 05-29-01