DOC ID ----> 199935603982

Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the **Forms Inventory List** (using the 3 digit form # located at the bottom of this form). To obtain the **Forms Inventory List** or for assistance, please call Customer Service:
Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

Expedite this form ☒ Yes

RECEIVED
DEC 20 1999
J. KENNETH BLACKWELL
SECRETARY OF STATE

CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO ARTICLES OF

MANE-SEAFLA, INC.
(Name of Corporation)

1020527
(charter number)

Peter Gould (name), who is the Vice President & General Manager - Flavor Division (title)

of the above named Ohio corporation organized for profit, does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

☐ a meeting of the shareholders was duly called and held on _____, at which meeting a quorum the shareholders was present in person or by proxy, and that by the affirmative vote of the holders of shares entitling them to exercise _____ % of the voting power of the corporation,

☑ in a writing signed by all the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

RESOLVED, that the Articles of Incorporation of this Corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"The name of this Corporation shall be Mane, Inc."

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his (his/her) name on 12-16-99 (date)

Signature: Peter Gould

Title: Vice President & General Manager - Flavor Division

DOC ID ----> 199935603982

Prescribed by J. Kenneth Blackwell

Please obtain fee amount and mailing instructions from the **Forms Inventory List** (using the 3 digit form # located at the bottom of this form). To obtain the **Forms Inventory List** or for assistance, please call Customer Service:
Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

☐ **UNIFORM COMMERCIAL CODE FILINGS**

☐ **CORPORATE FILINGS**

1-2-3 FILING MUST BE FILED TOGETHER.

CORPORATIONS ONLY

☐ **EXPEDITE SERVICE**

RECEIVED
DEC 20 1999
J. KENNETH BLACKWELL
SECRETARY OF STATE

CORRESPONDENCE

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

DIAMOND ACCESS
NAME OF YOUR FIRM OR COMPANY

LISA VAIDO
ATTN

16 EAST BROAD STREET SUITE 600
STREET ADDRESS

COLUMBUS OHIO 43215
CITY **STATE** **ZIP**

621-0063
TELEPHONE

UCC ONLY
☐ MAIL ☐ PICK UP
IF NOT CHECKED, IT WILL BE MAILED

DOC ID ----> 199935603982

	DATE	DOCUMENT NO	DESCRIPTION		FILING	EXPED	PENALTY	CERT	COPY
1.	1/ 3/2000	199935603982	AMD DOMESTIC/AMENDMENT TO ARTICLES		35.00	10.00	0.00	0.00	0.00
				TOTAL	35.00	10.00	0.00	0.00	0.00

Return To:
DIAMOND ACCESS
ATTN L VALDO
16 E BROAD ST STE 600
COLUMBUS, OH 43215-0000

----------cut along the dotted line----------

The State of Ohio
Certificate

Secretary of State - J. Kenneth Blackwell

1020527

It is hereby certified that the Secretary of State of Ohio has custody of the business records for MANE, INC. and that said business records show the filing and recording of:

Document(s)	*Document No(s):*
DOMESTIC/AMENDMENT TO ARTICLES	*199935603982*

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, This 20th day of December, A.D. 1999

J. Kenneth Blackwell
Secretary of State