

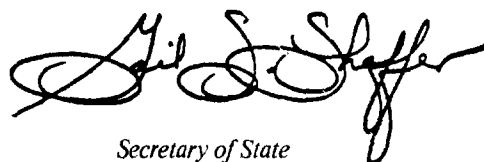
State of New York }
Department of State } ^{SS:}

015203

I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the same is a correct transcript of said original.

FEB 22 1993

Witness my hand and seal of the Department of State on



Secretary of State

DOS-200 (12/87)



01-09-2001
U.S. Patent & TMO/TM Mail Rcpt Dt. #28

F930222000212

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
LONGWOOD MANUFACTURING, INC.

Under Section 805 of the
New York Business Corporation Law

Pursuant to the provisions of Section 805 of the
New York Business Corporation Law, the undersigned, being the
President and Secretary of the Corporation, hereby certify and
set forth as follows:

FIRST: The name of the corporation is Longwood
Manufacturing, Inc.

SECOND: The Certificate of Incorporation was filed
by the Department of State on the 15th day of December, 1987.

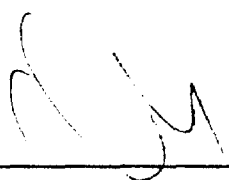
THIRD: The Certificate of Incorporation is
amended to change the corporate name pursuant to Section 801(b) (1)
of the Business Corporation Law. Section "FIRST" of the
Certificate of Incorporation is hereby amended to read as follows:

"FIRST: The name of the corporation shall be
Spartan Brands, Inc."

FOURTH: The amendment to the Certificate of
Incorporation was authorized by the board of directors followed by
a vote of a majority of the shareholders of the Corporation.

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IN WITNESS WHEREOF, I hereunto sign my name and affirm that the statements made herein are true under the penalties of perjury, this 29th day of January, 1993.



Gary Grey, President

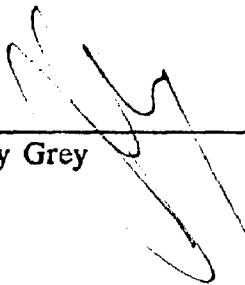
The above named officer is the sole stockholder of the corporation.

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VERIFICATION

STATE OF NEW YORK }
SS.:
COUNTY OF KINGS }

I, Gary Grey, being duly sworn, depose and state that I am the President, sole stockholder and sole member of the Board of Directors of Longwood Manufacturing, Inc. the corporation named in and described in the foregoing certificate and that I have read the foregoing certificate and know the contents thereof to be true, except as to the matters therein stated to be alleged upon information and belief, and as to those matters I believe them to be true.



Gary Grey

Sworn to before me this
29 day of January, 1993.



Notary Public

RICHARD S. PESKIN
Notary Public, State of New York
No. 31-4717675
Qualified in New York County
Commission Expires May 31, 1994

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
LONGWOOD MANUFACTURING, INC.

1cc
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED FEB 22 1993

TAX \$ _____

BY: PEM

NY. Co.

Filed By: Richard S. Peskin
1114 Avenue of the Americas
Suite 3700
New York, NY 10036
(212) 869-0165

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