F-FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

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This public document:

- 2. has been signed by Harriet Smith Windsor
- 3. acting in the capacity of Secretary of State of Delaware
- 4. bears the seal/stamp of Office of Secretary of State

## Certified

- 5. at Dover, Delaware
- 6. the tenth day of January, A.D. 2001
- 7. by Secretary of State, Delaware Department of State
- 8. No. 0144435

9. Seal/Stamp: 10. Signature:

Harriet Smith Minasor

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## Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TABLETOP ACQUISITION CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MERISANT COMPANY", THE SEVENTEENTH DAY OF MARCH, A.D. 2000, AT 9 O'CLOCK A.M.

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Harriet Smith Windsor

AUTHENTICATION: 0908872

DATE: 01-10-01

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