Total number of pages including cover sheet, attachments and document: 4 04/26/2001 LMUELLER 00000192 1386233 01 FC:481 40.00 OP 50.00 OP

Jeffrey S. Love

Name of Person Signing

TRADEMARK REEL: 002282 FRAME: 0954

April 17, 2001 Date

TRW

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE Corporation Division

I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

That the attached copy of the

Restated

Articles of Incorporation

filed on

January 21, 1995

for

NORMARC, INC.

changing the name to

BARENBRUG USA INC.

is a true copy of the original document that has been filed with this office.



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

BILL BRADBURY, Secretary of State

 B_1

Debra L. Virag

March 28, 2001

1102

TRADEMARK REEL: 002282 FRAME: 0955 088187-18

FILED
JAN 2 1 1995
SECRETARY OF STATE

SECRETARY OF STATE STATE OF OREGON CORPORATION DIVISION 158 12th Street N.E. Salem, OR 97310

gistry Number: 088187-18

RESTATED ARTICLES OF INCORPORATION Business Corporation

Name of the corporation prior to the amendment: Normarc, Inc.

New Name of the corporation (if changed): Barenbrug USA Inc.

A copy of the restated articles is attached.

The date of adoption of the restated articles was December 1, 1994, which is the date of adoption of amendments included in the restated articles. The vote of the shareholders was as follows:

lass or Series--No. of Shares--No. of Votes--No. of votes Entitled to Cast for Cast Against Outstanding of shares be cast 1,142,025 1,142,025 1,142,025 mmon Frederick J. L. Bosch Vice President Execution: Printed Name Title Signature

erson to contact about this filing: James H. Jordan 928-2166

2301109503007 831.219

10.00

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Registry No. 088187-18

RESTATED ARTICLES OF INCORPORATION

ARTICLE I: The name of this corporation is Barenbrug USA Inc.

ARTICLE II: The aggregate number of shares which the corporation shall have the authority to issue is 5,000 shares.

ARTICLE III: The board of directors of the corporation shall have the sole power and authority to manage and regulate the affairs of the corporation; provided that if the corporation and all shareholders shall execute a shareholders agreement otherwise defining, limiting, and regulating the powers of the corporation, its board of directors and shareholders, that agreement shall be binding on the corporation, its board of directors, its shareholders and all persons dealing with the corporation.

ARTICLE IV: The corporation shall advance all costs of defense and shall indemnify to the fullest extent permitted by the Oregon Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or an as officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust, or other enterprise.

Dated this 1st day of December, 1994.

Restated Articles of Incorporation

[gka:bare319.rai\dra#2\:12-15-94]

RADEWARK

REEL: 002282 FRAME: 0957