F-FORM PTO-1618A Expires 06/30/99 OMB 0651-0027 05-22-2001



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75-707606

75-678130

75-738216

75-196978

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE NUTRASWEET COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NUTRASWEET PROPERTY HOLDINGS, INC.", THE THIRTY-FIRST DAY OF MAY, A.D. 2000, AT 4:30 O'CLOCK P.M.

0493808 001557822

RECORDED: 05/14/2001

Edward J. Freel, Secretary of State

AUTHENTICATION: 0797352

DATE: 11-16-00

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