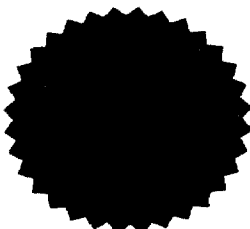


Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HOBART LLC", CHANGING ITS NAME FROM "HOBART LLC" TO "ITW FOOD EQUIPMENT GROUP LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF JANUARY, A.D. 2002, AT 4:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3476189 8100

020373977

AUTHENTICATION: 1860231


DATE: 06-28-02

TRADEMARK
REEL: 002541 FRAME: 0792

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
HOBART LLC

1. Replace paragraph 1 of the Certificate of Formation of Hobart LLC with the following: "The name of the limited liability company is ITW Food Equipment Group LLC."
2. This Certificate of Amendment to the Certificate of Formation of Hobart LLC shall be effective on filing.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Formation of Hobart LLC this 2nd day of January, 2002.



Michael J. Perlowski
Authorized Person

12899890.2 010202 1303C 96311782

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:30 PM 01/02/2002
020003404 - 3476189

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