

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF REGISTRATION

OF

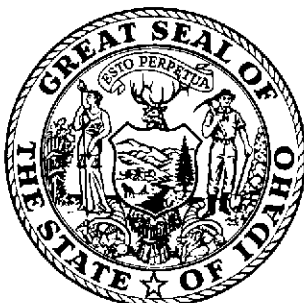
**SIDNEY FRANK IMPORTING CO., INC.**

File Number C 202663

I, LAWERENCE DENNEY, Secretary of the State, hereby certify that an Application for Amended Foreign Registration has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Foreign Registration to reflect the name change from SIDNEY FRANK IMPORTING CO., INC. to **MAST-JAEGERMEISTER US, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: June 14, 2017



*Lawrence Denney*  
SECRETARY OF STATE  
BY *[Signature]*



# AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

2017 JUN 14 PM 4:14

SECRETARY OF STATE  
STATE OF IDAHO

1. Entity name: Sidney Frank Importing Co., Inc.

2. The entity name is amended to: Mast-Jaegermeister US, Inc.

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

\_\_\_\_\_

3. The entity type is amended to:

- |                                                        |                                                                                                  |
|--------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> Business Corporation          | <input type="checkbox"/> General Partnership                                                     |
| <input type="checkbox"/> Nonprofit Corporation         | <input type="checkbox"/> General Cooperative Association                                         |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust           |

☐ Other: \_\_\_\_\_  
(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: \_\_\_\_\_

5. The street and mailing address(es) of its principal office is amended to:

\_\_\_\_\_  
(Street Address)

\_\_\_\_\_  
(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

\_\_\_\_\_  
(Name) (Capacity) (Address)

\_\_\_\_\_  
(Name) (Capacity) (Address)

Typed Name: William Presti

Signature:

Capacity: Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE

06/14/2017 05:00

CK:PREPAID CT:278665 BH:1588932

1@ 30.00 = 30.00 AMD FOR RE #2

1@ 20.00 = 20.00 EXPEDITE C #3

C 2026663

**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of MAST-JAEGERMEISTER US, INC. was filed on 11/11/1971, under the name of SIDNEY FRANK IMPORTING CO., INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment SIDNEY FRANK IMPORTING CO., INC., changing its name to MAST-JAEGERMEISTER US, INC., was filed 03/29/2017.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 31st day of May  
two thousand and seventeen.*

Brendan W. Fitzgerald  
Executive Deputy Secretary of State