

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

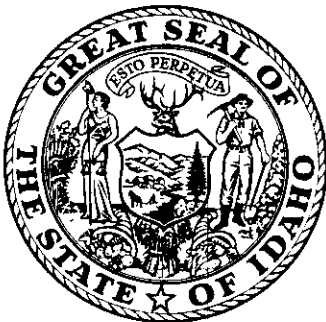
CENTRAL SOYA COMPANY, INC.

File Number C 93469

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, 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 Authority to reflect the name change from **CENTRAL SOYA COMPANY, INC.** to **BUNGE NORTH AMERICA (EAST), INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: August 4, 2003



Ben Yursa

SECRETARY OF STATE

By

Sheryl DeWine



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

23 AUG -4 PM 3: 22

(Instructions on back of application)

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 10/09/1990 authorizing it to transact business in the State of Idaho under the name of: Central Soya Company, Inc.
2. Its corporate name has been changed to: Bunge North America (East), Inc.
3. The name which it shall use hereafter in the State of Idaho is: Bunge North America (East), Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: N/A

Dated: July 18, 2003 Corporation Name: Bunge North America (East), Inc.

Signature: Bryan L Sutter

Typed Name: Bryan L. Sutter

Capacity: Assistant Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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amended cert of authority.p65
Revised 07/2002

IDAHO SECRETARY OF STATE
08/05/2003 05:00
CK: 4110106263 CT: 2136 BH: 694578
1 @ 30.00 = 30.00 AMEND CERT # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

C93469

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF FACT

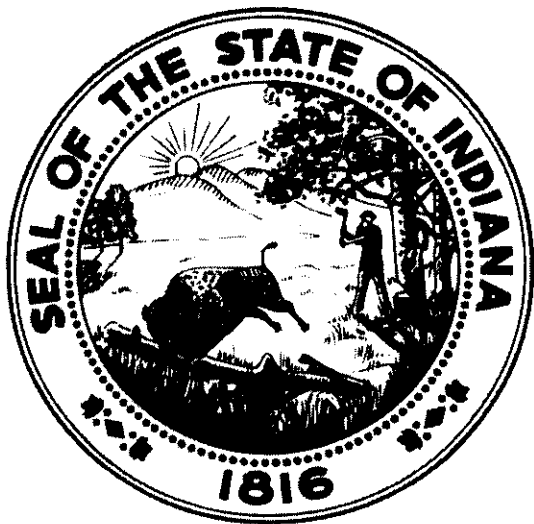
To Whom These Presents Come, Greeting:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the state of Indiana, the custodian of corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

BUNGE NORTH AMERICA (EAST), INC.

Was previously known as **Central Soya Company, Inc.** until filing
Articles of Amendment on July 1, 2003.



In Witness Whereof, I have hereunto set my hand and
affixed the seal of the state of Indiana, at the City of
Indianapolis, this Tuesday, July 22, 2003

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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