

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

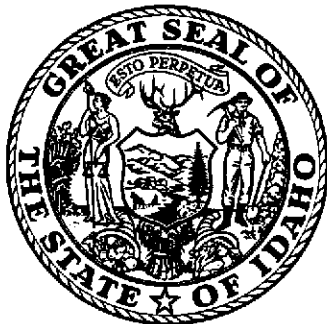
TVBG LLC

File Number W 69930

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 TVBG LLC to **FLAGSHIP FOOD GROUP NORTH AMERICA LLC** and attach hereto a duplicate of the application for such amended certificate.

Dated: August 27, 2014



Ben Yursa

SECRETARY OF STATE

By

Christina



APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY
OF FOREIGN LIMITED
LIABILITY COMPANY

SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

- 1. The name of the foreign limited liability company prior to this amendment is:
TVBG LLC
- 2. If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is:
- 3. The date the original application for certificate of authority was filed in Idaho:
12/31/2007
- 4. The application for certificate of authority for foreign limited liability company is amended as follows: (check one or more)
 - a. The name of the limited liability company has been changed to:
Flagship Food Group North America LLC
 - b. The LLC has changed its jurisdiction of registration, without a change of formation to:
 - c. Other amendment:

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

5. Signature of a manager, member or authorized person:

Signature *John Watts*
 Typed Name John Watts
 Capacity CFO

group/formation/amend reg_foreign &.965
Revised 08/22/10

Secretary of State use only

IDAHO SECRETARY OF STATE
 08/27/2014 05:00
 CK: PREPAID CT:1157 BH:1439124
 1@ 30.00 = 30.00 FOR LLC AM #2
 1@ 20.00 = 20.00 EXPEDITE C #3

W 69930

FLAGSHIP FOOD GROUP LLC
12400 Wilshire Boulevard
Suite 1100
Los Angeles, CA 90025

August 25, 2014

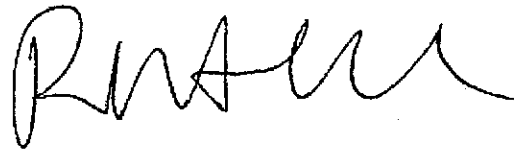
Idaho Secretary of State
PO Box 83720
Boise, ID 83720

RE: Written Consent for Use of the Name "Flagship Food Group North America LLC"

Flagship Food Group LLC, a Delaware limited liability company registered to do business in Idaho, hereby consents to the use of the name "Flagship Food Group North America LLC" or such other similar name by Flagship Food Group North America LLC, a Delaware limited liability company doing business in Idaho.

Flagship Food Group LLC

By:



Name: Rob W. Holland
Title: CEO

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TVBG LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FLAGSHIP FOOD GROUP NORTH AMERICA LLC", THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2014, AT 12:03 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

4472124 8320

141109725

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1648212

DATE: 08-26-14