

CH \$40.00 500310 10230352

ACTION BY UNANIMOUS WRITTEN CONSENT  
OF THE  
SOLE MEMBER AND  
BOARD OF MANAGERS  
OF  
LC USA LLC

The undersigned, being the sole member and all the managers of LC USA LLC, an Illinois limited liability company (the "Company"), by their signature below, or on a counterpart hereof, hereby consent to the adoption of the following resolutions and the taking of the actions specified therein.


WHEREAS, the Company desires to change its name to Loders Croklaan USA LLC.

NOW THEREFORE, BE IT RESOLVED, the managers and officers of the Company are hereby authorized and directed on behalf of the Company to file articles of amendment with the Illinois Secretary of State, and prepare and file any other documents with any other governmental authority, in order to effect the change of the Company's name to Loders Croklaan USA LLC.


This instrument may be executed in one or more counterparts, all of which shall constitute one and the same instrument. This instrument shall be filed in the minute book of this limited liability company and become a part of the records of this limited liability company.

IN WITNESS WHEREOF, the undersigned have executed this instrument as of December 24, 2002.

  
\_\_\_\_\_  
Yeow Chor Lee

  
\_\_\_\_\_  
How Yeo

Loders Croklaan USA B.V.

By:  \_\_\_\_\_

Its: Director

This space for use by  
Secretary of StateForm **LLC-5.25**  
February 2002**Illinois**  
**Limited Liability Company Act**  
**Articles of Amendment**Jesse White  
Secretary of State  
Department of Business Services  
Limited Liability Company Division  
Room 351, Howlett Building  
Springfield, IL 62756  
http://www.ilscs.net

Filing Fee (see instructions)

**SUBMIT IN DUPLICATE**

Must be typewritten

This space for use by Secretary of State

Payment may be made by business firm  
check payable to Secretary of State. (If  
check is returned for any reason this  
filing will be void.)

Date

Assigned File #

Filing Fee \$

Approved:

1. Limited Liability Company name: LODERS CROKLAAN USA, LLCFile number assigned by the Secretary of State: 0078400-13. These Articles of Amendment are effective on ☒ the file date or a later date being \_\_\_\_\_  
not to exceed 30 days after the file date.

4. The Articles of Organization are amended as follows: (Attach a copy of the text of each amendment adopted.)
- 
- \_\_\_\_ a) Admission of a new member (give name and address below)
- 
- \_\_\_\_ b) Admission of a new manager (give name and address below)
- 
- \_\_\_\_ c) Withdrawal of a member (give name below)
- 
- \_\_\_\_ d) Withdrawal of a manager (give name below)
- 
- X
- e) Change in the address of the office at which the records required by Section 1-40 of the Act are kept (give new address, including county below)
- 
- X
- f) Change of registered agent and/or registered agent's office (give new name and address, including county below) (Address change of P.O. Box and c/o are unacceptable)
- 
- \_\_\_\_ g) Change in the limited liability company's name (list below)
- 
- \_\_\_\_ h) Change in date of dissolution or other events of dissolution enumerated in item 8 of the Articles of Organization
- 
- \_\_\_\_ i) Other (give information below)

e) Change in the principal office of the limited liability company:  
24708 W. Durkee Road  
Channahon, Illinois 60410

f) Change of registered agent and registered agent's office:

Registered Agent: Mark A. Gershon  
Registered Office: 203 N. LaSalle Street, Suite 1800  
Chicago, Illinois 60601

LLC-5.25

5. This amendment was adopted by the managers. S. 5-25(3)  
 a) Not less than minimum number of managers so approved. ☒ Yes ☐ No  
 b) Member action was not required. ☒ Yes ☐ No
6. This amendment was adopted by the members. S. 5-25(4)  
 Not less than minimum number of members so approved. ☐ Yes ☒ No
7. I affirm, under penalties of perjury, having authority to sign hereto, that this articles of amendment is to the best of my knowledge and belief, true, correct and complete.

Dated February 25, 2003  
 (Month & Day) (Year)



(Signature)

LEE YEOW CHOR, Manager  
 (Type or print Name and Title)

\*(If applicant is a company or other entity, state name of company and indicate whether it is a member or manager of the LLC.)

**INSTRUCTIONS:**

If the only change reported is a change in the registered agent and/or registered office, the filing fee is \$25.  
 If other changes are reported, the filing fee is \$100.

LLC-11.4  
 CHGOI-30050704.v1

Form **LLC-5.25**

February 2002

**Illinois  
Limited Liability Company Act  
Articles of Amendment**

Jesse White  
Secretary of State  
Department of Business Services  
Limited Liability Company Division  
Room 351, Howlett Building  
Springfield, IL 62756  
<http://www.lscos.net>

Payment may be made by business  
firm check payable to Secretary of State.  
(If check is returned for any reason this  
filing will be void.)

Filing Fee (see instructions).

**SUPPLEMENTAL FEE**

Must be typewritten

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Date 1-7-03  
Assigned File # 0078-400-1  
Filing Fee \$100  
Approved: JB

This space for use by  
Secretary of State**FILED****JAN 07 2003**

**LIMITED LIABILITY CO. DIV.  
JESSE WHITE  
SECRETARY OF STATE**

1. Limited Liability Company name LC USA, LLC
2. File number assigned by the Secretary of State: 0078400-1
3. These Articles of Amendment are effective on ☒ the file date or a later date being \_\_\_\_\_  
not to exceed 30 days after the file date.
4. The Articles of Organization are amended as follows: (Attach a copy of the text of each amendment adopted.)
  - \_\_\_\_\_ a) Admission of a new member (give name and address below)
  - \_\_\_\_\_ b) Admission of a new manager (give name and address below)
  - \_\_\_\_\_ c) Withdrawal of a member (give name below)
  - \_\_\_\_\_ d) Withdrawal of a manager (give name below)
  - \_\_\_\_\_ e) Change in the address of the office at which the records required by Section 1-40 of the Act are kept (give new address, including county below)
  - \_\_\_\_\_ f) Change of registered agent and/or registered agent's office (give new name and address, including county below) (Address change of P.O. Box and c/o are unacceptable)
  - ☒ g) Change in the limited liability company's name (list below)
  - \_\_\_\_\_ h) Change in date of dissolution or other events of dissolution enumerated in item 8 of the Articles of Organization
  - \_\_\_\_\_ i) Other (give information below)

g) Change in the limited liability company's name:

Loders Crocklaan USA, LLC

## LLC-5.25

5. This amendment was adopted by the managers. S. 5-25(3)
- a) Not less than minimum number of managers so approved. ☒ Yes ☐ No
- b) Member action was not required. ☐ Yes ☒ No
6. This amendment was adopted by the members. S. 5-25(4)
- Not less than minimum number of members so approved. ☐ Yes ☒ No
7. I affirm, under penalties of perjury, having authority to sign hereto, that this articles of amendment is to the best of my knowledge and belief, true, correct and complete.

Dated December, 24 \_\_\_\_\_

(Month & Day) (Year)



(Signature)

YEO HOW, Manager

(Type or print Name and Title)

(If applicant is a company or other entity, state name of company and indicate whether it is a member or manager of the LLC.)

INSTRUCTIONS: \* If the only change reported is a change in the registered agent and/or registered office, the filing fee is \$25.

If other changes are reported, the filing fee is \$100.