

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

TAMARACK BREWING CO.

File Number C 107874

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of TAMARACK BREWING CO., changing the corporate name to DER HEIDELBERG, INC., duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: October 2, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

L. D. Whitely

ARTICLES OF AMENDMENT

OCT 2 2 28 PM '95

OF

TAMARACK BREWING CO.

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to resolution of the Board of Directors of Tamarack Brewing Co., an Idaho corporation (the "Company") dated September 27, 1995, and the written unanimous consent of the shareholders of the Company with respect to such resolutions dated September 27, 1995, the Articles of Incorporation of Tamarack Brewing Co., an Idaho corporation, are hereby amended as follows:

RESOLVED, that Article I of the Articles of Incorporation of the Company be amended to read in full as follows:

The name of this corporation shall henceforth be **der Heidelberg, Inc.**
The name of the registered agent is **Bruce E. Johnstone.**

FURTHER RESOLVED, that Article IV of the Articles of Incorporation of the Company be amended to read in its entirety as follows:

The authorized capital stock of the Corporation shall be one million (1,000,000) shares of Common Stock, each with a par value of \$.01 per share. Each share of Common Stock shall be entitled one (1) vote on all matters subject to voting by the holders thereof, and no shareholder shall have the right to cumulate his or her vote for the election of directors. The capital stock of the Corporation shall not be subject to assessment.

FURTHER RESOLVED, that the Articles of Incorporation of the Company be amended by the addition of the following Article VIII:

No shareholder of this corporation shall, because of his ownership of stock, have a preemptive or other right to purchase, subscribe for, or take any part of any stock or any part of the note, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase stock of this corporation issued, optioned, or sold by it after its incorporation. Any part of the capital stock and any part of the notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase stock of this corporation authorized by these Articles of Incorporation or by any amended articles duly filed, may at any time be issued, optioned for sale, and sold or disposed of by this corporation pursuant to a resolution of its board of directors to such persons and upon such terms as may to such board seem proper without first offering such stock or securities or any part thereof to existing shareholders.

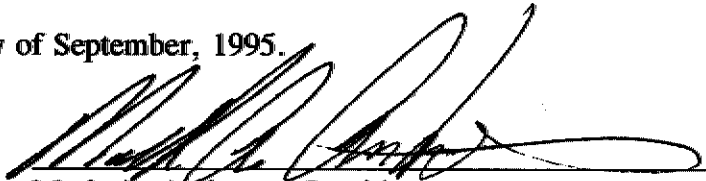
IDAHO SECRETARY OF STATE
10/2/95 9:00:00 AM
Customer # 49878
IVC960016329 16384
CORPORATION PROFIT AMENDMENT

1 @ 30.00 = 30.00

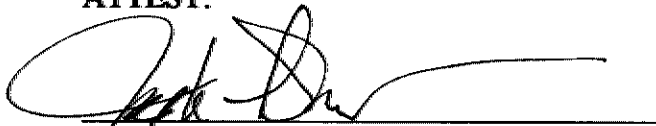
O

The foregoing amendments to the Articles of Incorporation of the Company were adopted by the shareholders of the Company on September 27, 1995. As of that date, a total of 19,500 shares of common stock of the Company were outstanding and entitled to vote thereon. Each of the foregoing amendments received the unanimous approval of the holders of the outstanding shares of common stock of the Company. The stated capital of the Company shall remain unchanged incident to the issuance of additional shares of common stock of the Company upon the effectiveness of these Articles of Amendment.

DATED as of this 28th day of September, 1995.


Mark A. Anderson, President

ATTEST:


Secretary

CONSENT BY SHAREHOLDERS OF TAMARACK BREWING CO.

WE, THE UNDERSIGNED, being all of the shareholders of **TAMARACK BREWING CO.**, an Idaho corporation (the "Company"), pursuant to Idaho Code Section 30-1-145, hereby consent to the adoption of the following resolutions to the same effect as if such resolutions received the unanimous approval of all shareholders of the Company at a meeting duly called at which a quorum was present and acting throughout:

RESOLVED, that Article I of the Articles of Incorporation of the Company be amended to read in full as follows:

The name of this corporation shall henceforth be **der Heidelberg, Inc.**
The name of the registered agent is **Bruce E. Johnstone**.

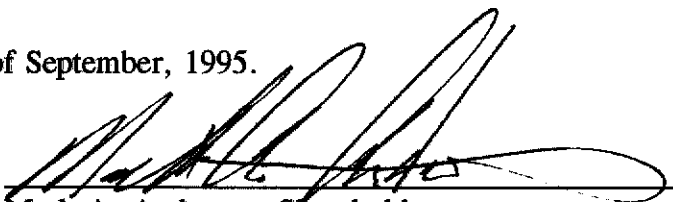
FURTHER RESOLVED, that Article IV of the Articles of Incorporation of the Company be amended to read in its entirety as follows:

The authorized capital stock of the Corporation shall be one million (1,000,000) shares of Common Stock, each with a par value of \$.01 per share. Each share of Common Stock shall be entitled one (1) vote on all matters subject to voting by the holders thereof, and no shareholder shall have the right to cumulate his or her vote for the election of directors. The capital stock of the Corporation shall not be subject to assessment.

FURTHER RESOLVED, that the Articles of Incorporation of the Company be amended by the addition of the following Article VIII:

No shareholder of this corporation shall, because of his ownership of stock, have a preemptive or other right to purchase, subscribe for, or take any part of any stock or any part of the note, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase stock of this corporation issued, optioned, or sold by it after its incorporation. Any part of the capital stock and any part of the notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase stock of this corporation authorized by these Articles of Incorporation or by any amended articles duly filed, may at any time be issued, optioned for sale, and sold or disposed of by this corporation pursuant to a resolution of its board of directors to such persons and upon such terms as may to such board seem proper without first offering such stock or securities or any part thereof to existing shareholders.

DATED as of this 28th day of September, 1995.



Mark A. Anderson, Shareholder



Bruce E. Johnstone, Shareholder



Joseph L. Metts, Shareholder



Ivan A. Rebensteiger, Shareholder