



## Department of Commerce Corporation Division

I, **Frank J. Healy**, Corporation Commissioner and Custodian of the Seal of the Corporation Division of the Department of Commerce of the State of Oregon, do hereby certify that I have carefully compared the annexed copy of Articles of Amendment whereby ROUNDUP PROPERTIES, INC. changed its name to FRED MEYER PROPERTIES, INC.,

with the record now on file in my office, and that the same is a correct transcript therefrom, and of the whole thereof. I further certify that this authentication is in due form and by the proper officer.

**In Testimony Whereof**, I have hereunto set my hand and affixed hereto the seal of the Corporation Division of the Department of Commerce of the State of Oregon this 5<sup>th</sup> day of June, 1973.



**Frank J. Healy**

Corporation Commissioner

By

*Mellie Fitt*

Ass't Chief Clerk

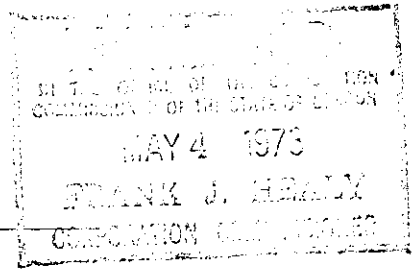
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Articles of Amendment

of

ROUNDUP PROPERTIES, INC.

(Present (not new) Corporate Name)



Pursuant to ORS 57.360(1), a majority of the shareholders of the corporation entitled to vote thereon adopt the following Articles of Amendment:

1. The name of the corporation prior to this amendment is:

ROUNDUP PROPERTIES, INC.

2. The following amendment of the Articles of Incorporation was adopted by the shareholders on

April 19, 19<sup>73</sup>:

(The article or articles being amended should be set forth in full as they will be amended to read.)

The first sentence of Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I

The name of this corporation shall be "FRED MEYER PROPERTIES, INC." and its duration shall be perpetual.

3. Indicate total number of shares which, at time of adoption of amend.

390; entitled to vote thereon 39; voted for amendment  
against amendment. -0-

4. If the shares of any class were entitled to vote on such amendment as a class, designate the number of outstanding shares entitled to vote thereon and the number of shares of each such class voted for and against such amendment:

Class	Number of Shares Outstanding and Entitled to Vote	Number of Shares Voted	
		For	Against
Not applicable.			

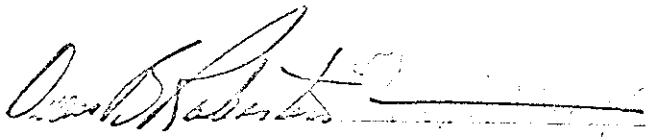
5. If amendment provides for an exchange, reclassification or cancellation of issued shares, and the manner in which the same shall be effected is not otherwise set forth herein, the exchange, reclassification or cancellation shall be effected as follows:

Not applicable.

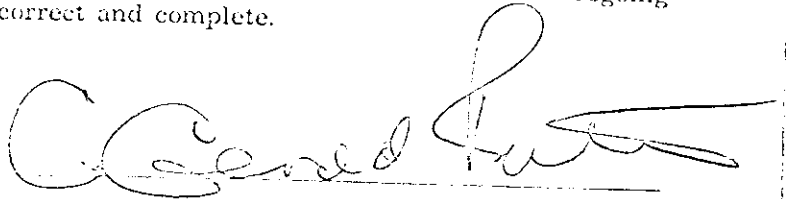
6. If amendment effects a change in amount of stated capital, the amount of stated capital as changed is \$\_\_\_\_\_. Change effected as follows:

No change.

We, the undersigned, declare under the penalties of perjury that we have examined the foregoing and to the best of our knowledge and belief it is true, correct and complete.



and



President

Secretary

Dated \_\_\_\_\_, 1973