

State of Idaho

Department of State

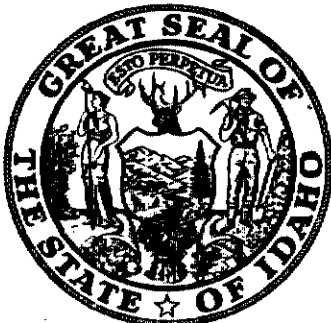
AMENDED CERTIFICATE OF AUTHORITY OF

AURORA DAIRY CORPORATION OF IDAHO INC.
File Number C 102571

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of AURORA DAIRY CORPORATION OF IDAHO INC. for an Amended Certificate of Authority to transact business in this State, 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 Amended Certificate of Authority to SUNRISE ORGANIC FARMS, INC. to transact business in this State under the name SUNRISE ORGANIC FARMS, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: June 19, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Davies*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, 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.

1. A Certificate of Authority was issued to the corporation by your office on June 28,
19 93, authorizing it to transact business in the State of Idaho under the name of Aurora Dairy Corporation of Idaho, Inc.
2. Its corporate name has been changed to Sunrise Organic Farms, Inc.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is Sunrise Organic Farms, Inc.

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

No Change

(Note: If no additional purposes are proposed, insert "No change.")

Dated May 31, 1995

SUNRISE ORGANIC FARMS, INC.

(Corporation Name)

By

Marcus B. Peperzak, President
Its President/Vice President (please specify)

And

Donna J. Getman
Its Secretary/Assistant Secretary (please specify)

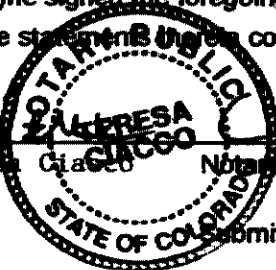
STATE OF COLORADO)

COUNTY OF DENVER) ss:

I, Teresa Ciacco, a notary public, do hereby certify that on this 31st day of May, 19 95, personally appeared before me Marcus B. Peperzak, who being by me first duly sworn, declared that (s)he is the President of Sunrise Organic Farms, Inc.

that (s)he signed the foregoing documents as President of the corporation and that the statements therein contained are true.

Teresa Ciacco Notary Public



Submit application and filing fee to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

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CK #: 7842 CUST# 38310

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Jun 19 2 31 PM '95
SECRETARY OF STATE
STATE OF IDAHO

STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, VICTORIA BUCKLEY, Secretary of State of the State of
Colorado hereby certify that ACCORDING TO THE RECORDS OF
THIS OFFICE, ARTICLES OF AMENDMENT WERE FILED ON MAY 24,
1995 CHANGING THE CORPORATE NAME OF

AURORA DAIRY CORPORATION OF IDAHO
(COLORADO CORPORATION)

TO

SUNRISE ORGANIC FARMS, INC.

Dated: JUNE 09, 1995

Victoria Buckley

SECRETARY OF STATE