

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

ULTRA-CLEAN, INC.

File Number C 92853

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 ULTRA-CLEAN, INC., changing the corporate name to COOKIE JAR, 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: September 8, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Louisa Herald*

SEP 3 8 33 AM '95

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT
of
Ultra-Clean, Inc.

The incorporators, shareholders, and board of directors of Ultra-Clean, Inc. having met on this the 16th of August 1995 have agreed by unanimous vote to amend the Articles of Incorporation of Ultra-Clean, Inc. The amendments so adopted are:

I.

That the name of the corporation (Ultra-Clean, Inc.) shall be changed to **Cookie Jar, Inc.**

II.

That the purposes for which the corporation was formed shall be changed to read **production, distribution, and sale of food products** in place of cleaning, repair work, and sales.

III.

That the date of adoption of the above amendments shall be **16 August 1995.**

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 16th day of AUGUST, 1995.

<u>Chyllis Harris</u>	Title	<u>PRESIDENT</u>
<u>Marilyn J. Harris</u>	Title	<u>SECRETARY</u>
<u>Carol D. [Signature]</u>	Title	_____
<u>Suzanne Harris</u>	Title	_____
<u>freeman</u>		

IDAHO SECRETARY OF STATE

9/8/95 9:00:00 AM
Customer # 48927
IVC960012580 16384

CORPORATION PROFIT AMENDMENT

1 @ 30.00 = 30.00