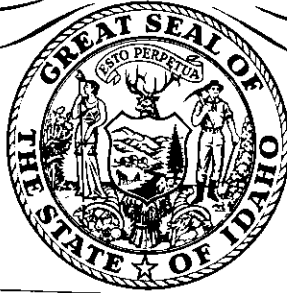


State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

NICSCO OF IDAHO, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Sixth** day of **September** 19 **63**, original articles of amendment, as provided by Sections 30-146, 30-147, Idaho Code, changing corporate name to:

NORTHWESTERN ICE & COLD STORAGE COMPANY OF IDAHO

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **125** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **6th** day of **September**, A. D., 19 **63**.

Secretary of State

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NICSCO OF IDAHO, INC.

WE, THE UNDERSIGNED, JOHN E. ADAMS and CHARLES F. DUGAN, Vice President and Secretary, respectively, of NICSCO OF IDAHO, INC. a corporation of the State of Idaho, do hereby certify:

1. That at a certain meeting of the stockholders of NICSCO OF IDAHO, INC. held at the offices of Southeastern Public Service Company, 70 Pine Street, New York 5, N. Y., on the 28th day of August, 1963, as hereinafter described, pursuant to a waiver of notice signed by all of the stockholders and pursuant to authority therefor contained in the By-Laws of the Corporation, it was voted to amend the Articles of Incorporation as follows:

Article FIRST of the Articles of Incorporation is amended to read as follows:

"FIRST: The name of the Corporation is

NORTHWESTERN ICE & COLD STORAGE COMPANY OF IDAHO."

2. That, pursuant to the aforesaid proceedings which took place on the 28th day of August, 1963, the stockholders of said NICSCO OF IDAHO, INC. duly met on said day in special session at the offices of Southeastern Public Service Company, as above set forth, at which meeting a total of One Thousand (1,000) Shares were represented; and that said number of shares represented more than a majority of the voting power of all stockholders of said corporation on said day. That the following resolution was thereupon moved, seconded and carried:

RESOLVED, that the Articles of Incorporation of this Corporation be amended so that Article FIRST thereof shall read as follows.

"FIRST: The name of this Corporation is:

NORTHWESTERN ICE & COLD STORAGE COMPANY OF IDAHO." and

FURTHER RESOLVED, that the form of Articles of Amendment of the Articles of Incorporation of this Corporation, as presented to this meeting giving effect to the Amendment approved by the preceding resolution be, and the same hereby is approved, and that the President or any Vice President, and the Secretary or an Assistant Secretary of this Corporation be, and they hereby are, authorized and directed to prepare, execute and file in the Office of the Secretary of State of Idaho a Certificate of Amendment in the form hereby approved, with such changes therein as the officers executing the same shall approve, their approval to be evidenced by the execution and filing of the same.


3. That upon the question of the adoption of the above resolution, the vote resulted as follows

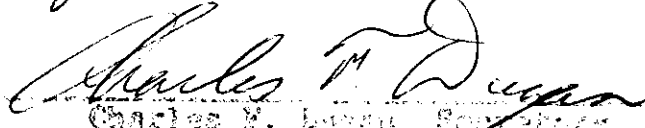
For 1,000

Against 0

That said motion was carried by a vote of more than a majority of the entire authorized capital stock of said Corporation, as above set forth, and that the chairman of said meeting thereupon declared the motion unanimously carried and adjourned.

IN WITNESS WHEREOF, we have hereunto set our hands this 28th day of August, 1960

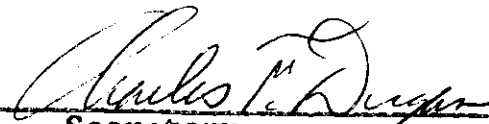

John B. Adams, Vice President


Charles M. Logan, Secretary

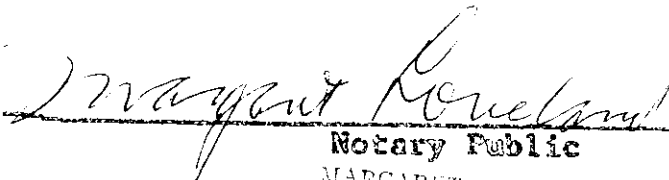
STATE OF NEW YORK)
) ss:
COUNTY OF NEW YORK)

The undersigned, JOHN B. ADAMS and CHARLES
F. DUGAN, being severally duly sworn, depose and say
that they are respectively the duly qualified Vice
President and Secretary of NICSCO OF IDAHO, INC., that
they have read and carefully examined all statements
made in this certificate and that each and all of
such statements are fully, true and correct.


Vice President


Secretary

Subscribed and sworn to before me a notary
public in and for the said County and State
this 28th day of August, 1963.


Notary Public
MARGARET LOVELAND
Notary Public, State of New York
Exp. 31-2-74
Qualified in New York County
Commission Expires 2-28-64