

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

WARD'S CHEESE, INC.

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 \_\_\_\_\_

AVONMORE WEST, INC.

duly signed and verified 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 May 9, 19 91



*Pete T. Cenarrusa*

SECRETARY OF STATE

*M. Richards*

Corporation Clerk

**SECOND AMENDMENT TO THE  
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF  
WARD'S CHEESE, INC.**

Pursuant to the provisions of § 30-1-61 of the Idaho Business Corporation Act, the undersigned Corporation adopts the following Second Amendment to the Amended and Restated Articles of Incorporation:

**SECRETARY OF STATE**

**FIRST:** The name of the Corporation is Ward's Cheese, Inc.

**SECOND:** The Corporation amended and restated its Articles of Incorporation on June 5, 1989. The Amended and Restated Articles of Incorporation were filed in the office of the Secretary of State of the State of Idaho on June 12, 1989 at 8:50 a.m., Mountain Daylight Time.

**THIRD:** The following amendment to the Amended and Restated Articles of Incorporation was adopted by the sole shareholder of the Corporation effective as of May 7, 1991 in the manner prescribed by the Idaho Business Corporation Act. Article I is amended as stated below.

**FOURTH:** Article I is amended to read in its entirety as follows:

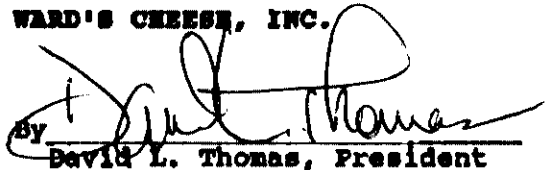
The name of the Corporation is Avonmore West, Inc.

**FIFTH:** The number of shares of the corporation outstanding at the time of the adoption of this Second Amendment to the Articles of Incorporation was 910,000; and the number of shares entitled to vote thereon was 910,000.

**SIXTH:** The number of shares which voted for adoption of this Second Amendment to the Amended and Restated Articles of Incorporation was 910,000; and the number of share which voted against adoption of this Second Amendment to the Amended and Restated Articles of Incorporation was 0.

Dated: May 7, 1991.

**WARD'S CHEESE, INC.**

By   
David L. Thomas, President

**ATTEST:**

  
\_\_\_\_\_  
Secretary

STATE OF IDAHO

COUNTY OF LINCOLN

} ss.

The undersigned, a notary public, does hereby certify that on May 2<sup>nd</sup>, 1991, personally appeared David Thomas, who, being first duly sworn, declared that he is the president of Ward's Cheese, Inc., that he signed the foregoing documents as president of the corporation and that the statements therein contained are true.

Linda A. Korndor  
NOTARY PUBLIC FOR IDAHO  
Residing at Shoshone, Idaho  
Commission expires: 11-14-94