



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

**PETE T. CENARRUSA**  
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

**IDAHO POTATO SPECIALTIES, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **seventh** day of **January** 19**71**, original articles of amendment, as provided by Section **s 30-146, Idaho Code**, changing the corporate name to **OPPENHEIMER CO.**

and that the said articles of amendment contain the statement of facts required by law, and are **will be** recorded on ~~Film~~ **Microfilm** 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 **7th** day of **January**, A. D., 19 **71**.

Secretary of State

ARTICLES OF AMENDMENT  
of,  
ARTICLES OF INCORPORATION  
of  
IDAHO POTATO SPECIALTIES, INC.

ARTHUR OPPENHEIMER, JR. and GERTRUDE M. MACKIN,  
being respectively the President and the Secretary of IDAHO POTATO  
SPECIALTIES, INC., an Idaho corporation, do hereby certify that:

At a meeting of the shareholder owning all of the issued capital  
stock of Idaho Potato Specialties, Inc. duly called and held on the 23rd  
day of December, 1970, the Articles of Incorporation of Idaho Potato  
Specialties, Inc. were amended to change the name thereof to OPPENHEIMER  
CO., and, accordingly, Article I of the Articles of Incorporation of said  
corporation were thereby amended to read as follows:

"I

The name of the corporation is: OPPENHEIMER CO."

IN WITNESS WHEREOF, these presents have been signed by the  
President and the Secretary of said corporation and its corporate seal has  
been hereto affixed and attested by its Secretary this 23rd day of December,  
1970.

(Corporate Seal)

ATTEST:

Gertrude M. Mackin  
Secretary

IDAHO POTATO SPECIALTIES, INC.

By

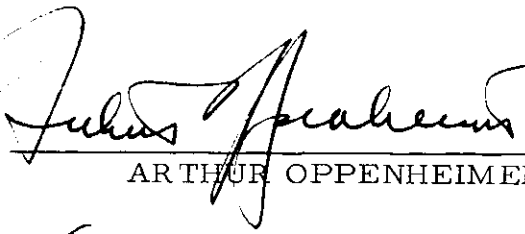
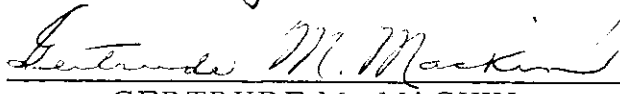
Arthur Oppenheimer, Jr.  
President

By

Gertrude M. Mackin  
Secretary

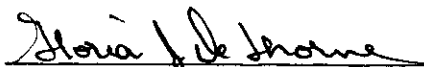
STATE OF IDAHO )  
 ) ss.  
County of Ada )

ARTHUR OPPENHEIMER, JR. and GERTRUDE M. MACKIN,  
respectively the duly elected, qualified and acting President and Secretary  
of IDAHO POTATO SPECIALTIES, INC., an Idaho corporation, being  
each first duly sworn, states that he and she knows the facts set forth in the  
foregoing Articles of Amendment of Articles of Incorporation of Idaho Potato  
Specialties, Inc. and those facts therein stated are true and correct to his  
and her personal knowledge.

  
ARTHUR OPPENHEIMER, JR.  
  
GERTRUDE M. MACKIN

SUBSCRIBED AND SWORN to before me by each Arthur Oppenheimer,  
Jr. and Gertrude M. Mackin this 23rd day of December, 1970.

(SEAL)

  
Notary Public for Idaho MY COMMISSION EXPIRES OCT. 24, 71  
Residence: Boise, Idaho