

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

**NONPAREIL DEHYDRATED POTATOES, INC.**

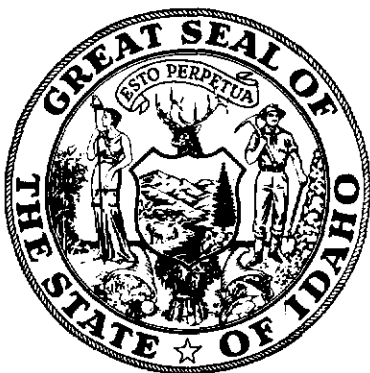
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

**FIRST NONPAREIL DEHYDRATED POTATOES, 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 October 6, 19 86



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF AMENDMENT

Oct 6 10 34 AM '86

(Changing name of Nonpareil Dehydrated Potatoes, Inc., to First Nonpareil Dehydrated Potatoes, Inc.)

We, the undersigned, Harold M. Abend, and Eileen Abend, as President and Secretary, respectfully, of Nonpareil Dehydrated Potatoes, Inc., an Idaho Corporation, which has applied for reinstatement of the Secretary of State of Idaho, do hereby certify as follows:

- 1. The name of the corporation was Nonpareil Dehydrated Potatoes, Inc.
- 2. The Articles of Incorporation of said corporation was filed in the office of the Secretary of State of the State of Idaho, August 26, 1965, file #36727.
- 3. That by the written consent and agreement of the holders of all of the issued and outstanding shares of the capital stock of said corporation and pursuant to the provisions of Section 30-1-145, Idaho Code, the Articles of Incorporation of said corporation are hereby amended changing the name of said corporation to First Nonpareil Dehydrated Potatoes, Inc.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed and acknowledged this certificate in triplicate this 3rd day of October, 1986.

*Harold M. Abend*  
HAROLD M. ABEND, President

*Eileen Abend*  
EILEEN ABEND, Secretary

*John S. Sullivan*  
ASST SECRETARY AND CONTROLLER

STATE OF IDAHO )  
: ss.  
County of Bingham )

On this 3rd day of October, 1986, before me, the undersigned Notary Public in and for the State of Idaho, personally appeared HAROLD M. ABEND and EILEEN ABEND, known to me to be the President and Secretary, respectfully, of Nonpareil Dehydrated Potatoes, Inc., and acknowledged to me that they executed the same as such officers.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

(SEAL)

*William T. Cochran*  
Notary Public for Idaho  
Residing at Blackfoot, Idaho

## VERIFICATION FORM A

STATE OF IDAHO )  
 ) SS  
 COUNTY OF \_\_\_\_\_ )

I, Sally Clark, a notary public, do hereby  
 certify that on this 6th day of October, 19 86,  
 personally appeared before me John L. Fullmer, who, being by me  
 first duly sworn, declared that he is the assistant secretary of  
Nonpareil Dehydrated Potatoes, Inc.,  
 that he signed the foregoing document as assistant secretary of  
 the corporation, and that the statements therein contained are true.

(Notarial Seal)

Sally J. Clark  
 Notary Public for Idaho  
 Residing at: Boise, Idaho  
 My Commission Expires: 11/21/91