



CERTIFICATE OF AMENDMENT
OF

THE EAGLE ROCK COMPANY

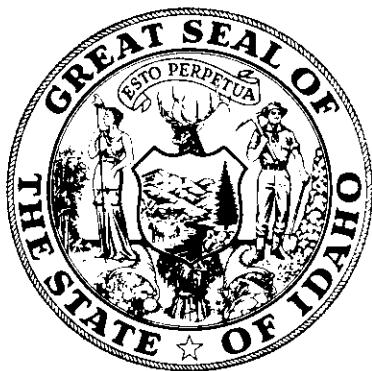
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

THE EAGLE ROCK BREWING COMPANY

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 November 23rd, 19 81.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
THE EAGLE ROCK BREWING COMPANY

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporations Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is The Eagle Rock Brewing Company.

SECOND: The following Amendment to Articles of Incorporation was adopted by the shareholders of the corporation on the 10th day of November, 1981, in the manner described by the Idaho Business Corporation Act:

ARTICLE I of the Articles of Incorporation shall be deleted and replaced in its entirety by the following new ARTICLE I:

ARTICLE I

The name of the corporation shall be THE EAGLE ROCK COMPANY.

THIRD: The number of shares of the corporation outstanding at the time of the adoption of said Amendment was thirty-five (35) and the shares entitled to vote thereon was thirty-five (35).

FOURTH: There were no outstanding shares entitled to vote on the Amendment as a class.

FIFTH: The number of shares voted for such Amendment was thirty-five (35) and the number of shares voted against such Amendment was zero (0).

SIXTH: The Amendment does not effect any change, reclassification or cancellation of issued shares and does not affect or change the amount of stated capital.

SEVENTH: The original Articles of Incorporation of the corporation are confirmed in all other respects.

EIGHTH: The Amendment was adopted by the shareholders on the 17th day of November, 1981.

Dated this 17th day of November, 1981.

(corporate seal)

THE EAGLE ROCK BREWING COMPANY
By Miles J. Willard, President

ATTEST:

Kent K. Lines
Kent K. Lines, Secretary

STATE OF IDAHO)
) ss.
County of Bonneville)

On this 17th day of November, 1981, before me, the undersigned Notary Public for Idaho, personally appeared MILES J. WILLARD and KENT K. LINES, known to me to be the President and Secretary, respectively, of THE EAGLE ROCK BREWING COMPANY, the corporation that executed the foregoing instrument, and the persons who executed the same on behalf of said corporation, and acknowledged to me that such corporation executed the same.

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)

Stephen E. Martin
Notary Public for Idaho
Residing at Idaho Falls, Idaho
My commission expires: Life

STATE OF IDAHO)
) ss.
County of Bonneville)

I, STEPHEN E. MARTIN, a Notary Public, do hereby certify that on the 17th day of November, 1981, personally appeared before me MILES J. WILLARD, who, being by me first duly sworn, declared that he is the President of THE EAGLE ROCK BREWING COMPANY, that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(seal)

Stephen E. Martin
Notary Public for Idaho
Residing at Idaho Falls, Idaho
My commission expires: Life