

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

Western imago poduto Processing, Inc.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 3rd day of necessary 1965, original articles of amendment, as provided by Section 8 30-147 and 30-147, Idaho Code, changing corporate name to:

Wightigh LDARO POTATO PROCESSIAN CO.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. 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 3rd day of day of day of A. D., 1963.

Secretary of State

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That pursuant to the provisions of Idaho Code, Section 30-146, Western Idaho Potato Processing, Inc., an Idaho corporation, by and with the consent of its shareholders have changed its corporate name, and to that extent amends its Articles of Incorporation as follows:

The corporate name of this corporation, to-wit:

WESTERN IDAHO POTATO PROCESSING, INC., is hereby changed

WESTERN IDAHO POTATO PROCESSING CO.

SS.

Except for the change in corporate name, the original Articles of Incorporation of this corporation and the matters set forth and recited therein are in all 13 respects valid and subsisting and unaffected thereby.

> WESTERN IDAHO POTATO PROCESSING, INC.

Attest:

STATE OF IDAHO

depose and say:

County of Twin Falls

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32 November, 1965.

That they are, respectively, the President and Secretary of

C. J. MARSHALL and T. L. BRUCKNER, being first duly sworn,

WESTERN IDAHO POTATO PROCESSING, INC; that said change of corporate name as hereinabove set forth has been duly and validly adopted pursuant to Idaho Code 30-146; and that they have signed the above Amendment to Articles of Incorporation as such President and Secretary.

SUBSCRIBED and SWORN to before me this 304 to day of

Notary Public for Idaho Residing at Twin Falls, Idaho.

CONSENT OF SHAREHOLDERS

We, the undersigned, being the shareholders of WESTERN

IDAHO POTATO PROCESSING, INC., an Idaho corporation, do hereby consent to the Amendment to the Articles of Incorporation of said Western Idaho Potato Processing, Inc. by changing the name of said Western Idaho Potato Processing, Inc. to Western Idaho Potato Processing Co.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this ______ day of November, 1965.

ALFRED F. CHASE

BURDETT T. REMINGTON

By Martha Holeman and
Executrix of the Estate of
Burdett T. Remington, deceased

C. A. REMINGTON

Robert ARCHIBALD

ROTOLO BROS.

By Manaria Totolo

General Partner

CHARLES PHILLIP MARSHALL

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STATE OF IDAHO) ; ss. County of Twin Falls)

C. J. MARSHALL, being first duly sworn, deposes and says:

That he is now and at the time he executed the foregoing Consent of Shareholders was the owner of shares of stock of Western Idaho Potato Processing, Inc., an Idaho corporation. That said change of corporate name as hereinabove set forth has been duly and validly adopted pursuant to Idaho Code, Section 30-146.

SUBSCRIBED and SWORN to before me this Hit day of November, 1965.

Notary Public for Idaho Residing at Twin Falls, Idaho.

CALIFORNIA
STATE OF XIXABXX)
County of Los Angeles)

ALFRED F. CHASE, being first duly sworn, deposes and says:

That he is now and at the time he executed the foregoing Consent of Shareholders was the owner of shares of stock of Western Idaho Potato Processing, Inc., an Idaho corporation. That said change of corporate name as hereinabove set forth has been duly and validly adopted pursuant to Idaho Code, Section 30-146.

SUBSCRIBED and SWORN to before me this Jak day of November, 1965.

Notary Public for KNAKOK Calif. Residing at La Angele

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1	STATE OF IDAHO
2	County of Fremont) ss.
3	MARTHA REMINGTON, being first duly sworn, deposes and says:
4	That she is the duly qualified Executrix of the Estate of Burdett T.
5	Remington, Deceased, which at the time she executed the foregoing Consent
6	of Shareholders was the owner of shares of stock of Western Idaho Potato
7	Processing, Inc., an Idaho corporation. That said change of corporate name
8	as hereinabove set forth has been duly and validly adopted pursuant to Idaho
9	Code, Section 30-146.
10	Martha Remination
11	SUBSCRIBED and SWORN to before me this / day of
12	November, 1965.
13	November, 1965.
14	Notary Publ i c for I daho Residing at Saint Anthony, I daho
15	
16	STATE OF IDAHO)
17	County of Fremont)
18	C. A. REMINGTON, being first duly sworn, deposes and says:
19	That he is now and at the time he executed the foregoing Consent
20	of Shareholders was the owner of shares of stock of Western Idaho Potato
21	Porcessing, Inc., an Idaho corporation. That said change of corporate name
2 2	as hereinabove set forth has been duly and validly adopted pursuant to Idaho
23	Code, Section 30-146.
24	Cakemington
25	SUBSCRIBED and SWORN to before me this / day of November,
26	1965.
27	Notary Public for Idaho
28	Residing at Saint Anthony, Idaho

1	STATE OF IDAHO) ss.
2	County of Fremont)
3	ROBERT ARCHIBALD, being first duly sworn, deposes and says:
4	That he is now and at the time he executed the foregoing Consent
5	of Shareholders was the owner of shares of stock of Western Idaho Potato
6	Processing, Inc., an Idaho corporation. That said change of corporate name
7	as hereinabove set forth has been duly and validly adopted pursuant to Idaho
8	Code, Section 30-146. Robert Archibald
10	SUBSCRIBED and SWORN to before me this 19 day of November
11	1065
12	Notary Public for Idaho
13	Residing at Saint Anthony, Idah
14	CALIFORNIA
15	STATE OF XIXABIOX)
16	County of Hos-Angeles) SAN BERNARDINO
17	MARIANO ROTOLO, being first duly sworn, deposes and says:
18	That he is a general partner of Rotolo Bros., a partnership, which
19	at the time he executed the foregoing Consent of Shareholders was the owner
20	of shares of stock of Western Idaho Potato Processing, Inc., an Idaho corpora
21	tion. That said change of corporate name as hereinabove set forth has been
22	duly and validly adopted pursuant to Idaho Code, Section 30-146.
23	mana Trtolo
24	SUBSCRIBED and SWORN to before me this 29 day of November
25	1965.
26	Notary Public for Man Califo
27	Residing at FONTANH, CALIF
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1	STATE OF IDAHO
2) ss. County of Jerome)
3	CHARLES PHILLIP MARSHALL, being first duly sworn, deposes
4	and says:
5	That he is now and at the time he executed the foregoing Consent
6	of Shareholders was the owner of shares of stock of Western Idaho Potato
7	Processing, Inc., an Idaho corporation. That said change of corporate name
8	as hereinabove set forth has been duly and validly adopted pursuant to Idaho
9	Code, Section 30-146.
10	Challe Flielly Illastal
11	SUBSCRIBED and SWORN to before me this $\frac{19}{100}$ day of November,
12	1965.
13	Motary Public for Idaho
14	Residing at Jerome, Idaho.
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16	STATE OF IDAHO)
17) ss. County of Jerome)
18	JOHN RICHARD MARSHALL, being first duly sworn, deposes and
19	says:
20	That he is now and at the time he executed the foregoing Consent
21	of Shareholders was the owner of shares of stock of Western Idaho Potato
22	Processing, Inc., an Idaho corporation. That said change of corporate name
23	as hereinabove set forth has been duly and validly adopted pursuant to Idaho
24	Code, Section 30-146.
25	John Richard Moderell
26	SUBSCRIBED and SWORN to before me this $\frac{\sqrt{9}}{\sqrt{9}}$ day of November,
27	1965.
28	Clifton II Scherger
2 9	Motary Public for Idaho Residing at Jerome, Idaho.
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