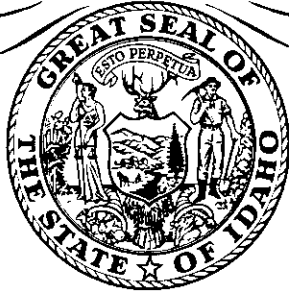


State of Idaho



Department of State.

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 IDAHO POTATO 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 **December** 19 **65**, original articles of amendment, as provided by Sections **30-145** and **30-147**, Idaho Code, changing corporate name to:

WESTERN IDAHO POTATO PROCESSING 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 **December**, A. D., 19 **65**.

Secretary of State

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Notary Public for Idaho
Residing at Twin Falls, Idaho.

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IN WITNESS WHEREOF, We have hereunto set our hands and
seals this 4th day of November, 1965.

ALFRED F. CHASE

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

ROBERT ARCHIBALD

By Manard
General Partner

CHARLES PHILLIP MARSHALL


JOHN RICHARD MARSHALL

1 STATE OF IDAHO)
2 County of Twin Falls) ss.

3 C. J. MARSHALL, 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
7 name as hereinabove set forth has been duly and validly adopted pursuant to
8 Idaho Code, Section 30-146.

9
10 SUBSCRIBED and SWORN to before me this 4th day of November,
11 1965.


12 
13 Notary Public for Idaho
14 Residing at Twin Falls, Idaho.

15 CALIFORNIA
16 STATE OF ~~XXXXXX~~)
17 County of Los Angeles) ss.

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

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

24 SUBSCRIBED and SWORN to before me this 4th day of November,
25 1965.

26 
27 Notary Public for ~~XXXX~~ Calif.
28 Residing at Los Angeles
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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 Remington
11 SUBSCRIBED and SWORN to before me this 12 day of

11 SUBSCRIBED and SWORN to before me this 12 day of
12 November, 1965.

13 _____
14 Notary Public for Idaho
Residing at Saint Anthony, Idaho.


16 STATE OF IDAHO)
17 County of Fremont) ss.

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
22 as hereinabove set forth has been duly and validly adopted pursuant to Idaho
23 Code, Section 30-146.

24 CA Remington
25 SUBSCRIBED and SWORN to before me this 13 day of November,
26 1965.

26 1965.

27 

28 Notary Public for Idaho
Residing at Saint Anthony, Idaho.

1 STATE OF IDAHO)
2 County of Fremont) ss.

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.

9 Robert Archibald

10 SUBSCRIBED and SWORN to before me this 19 day of November,
11 1965.

12 Robert Smith

13 Notary Public for Idaho
14 Residing at Saint Anthony, Idaho.

15 CALIFORNIA
16 STATE OF ~~IDAHO~~)
17 County of ~~Los Angeles~~) ss.

SAN BERNARDINO

18 MARIANO ROTOLO, being first duly sworn, deposes and says:

19 That he is a general partner of Rotolo Bros., a partnership, which
20 at the time he executed the foregoing Consent of Shareholders was the owner
21 of shares of stock of Western Idaho Potato Processing, Inc., an Idaho corpora-
22 tion. That said change of corporate name as hereinabove set forth has been
23 duly and validly adopted pursuant to Idaho Code, Section 30-146.

24 Mariano Rotolo

25 SUBSCRIBED and SWORN to before me this 29 day of November,
26 1965.

27 

28 Jose Cualleria
29 Notary Public for ~~Idaho~~ California
30 Residing at Fontana, Calif
31
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1 STATE OF IDAHO)
2 County of Jerome) ss.

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 Charles Phillip Marshall
11 SUBSCRIBED and SWORN to before me this 19 day of November
12 1965.

13 Clifton H. Peterson
14 Notary Public for Idaho
15 Residing at Jerome, Idaho.

16 STATE OF IDAHO)
17 County of Jerome) ss.

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 Marshall
26 SUBSCRIBED and SWORN to before me this 19 day of November,
27 1965.

28 Clifton H. Peterson
29 Notary Public for Idaho
30 Residing at Jerome, Idaho.

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