

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

MILLTOWN BREWING CO.  
File Number C 107474

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 MILLTOWN BREWING CO., changing the corporate name to FALLS BREWING COMPANY, duly executed 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: April 23, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*[Signature]*

Mar 23 10 03 AM '96  
SECRET  
STATE

SECRET STATE  
OFFICE

- Dated this 8<sup>th</sup> day of April, 1996.

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County of Spokane )

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IN IDAHO SECRETARY OF STATE  
DATE 03/15/1996 0900 45845  
CN #: 5958 CUST# 65980

The undersigned Shareholders, consisting of all of the Shareholders of Milltown Brewing Co. consent to the name change of the Corporation to "Falls Brewing Company".

Kent Roberts 4-8-96  
Kent Roberts Date

Cheryl B. Roberts 4-8-96  
Cheryl Roberts Date

Lawrence A. Kraus, Jr. 4-8-96  
Lawrence A. Kraus, Jr. Date

Cathy Kraus 4-8-96  
Cathy Kraus Date

Dale Roberts 4-8-96  
Dale Roberts Date

June Roberts 4-8-96  
June Roberts Date

Dean A. Howell 4/8/96  
Dean A. Howell Date

Timothy P. Labrosse 4/8/96  
Timothy P. Labrosse Date