## 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.

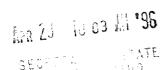
Dated: April 23, 1996

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Fite of Enaveusa SECRETARY OF STATE

By Sally I Clark

## State of Idaho Corporations Division Office of the Secretary of State



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The undersigned corporation hereby submits the following amendment to the corporation's Articles of Incorporation.

- 1. The name of the corporation is: Milltown Brewing Co.
- 2. The text of each amendment is adopted is as follows: Article I is changed as follows: The Name of the Corporation shall be "Falls Brewing Company."
- 3. The Board of Directors adopted a resolution proposing the amendment on February 24, 1996 and recommended approval.
- 4. The shareholders approved the name change by unanimous consent, evidenced by their signatures below. A total of 71,500 shares of were outstanding and entitled to vote on this matter, and all shares were voted in favor. The only class of outstanding stock is Common.
- 5. The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
- 6. These Articles will be effective upon filing.

Dated this day of April, 1996. STATE OF WASHINGTON ) )ss. County of Spokane

> I, the undersigned, A Notary Public duly commission to take acknowledgments and administer oaths in the State of Washington, certify that Kent Roberts personally appeared before me and executed the above document.

WHNESS my hand and notatial seal this 24 day of 03/15/1996 0900

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NOTARY PUBLIC in and for the State of Washington, residing at Spokane. My Commission Expires: 4/15/98

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 Date

Cheryl Roberts Date

Cathy Kraus Date

Cathy Kraus Date

Cheryl Roberts Da