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# State of Idaho

## Department of State

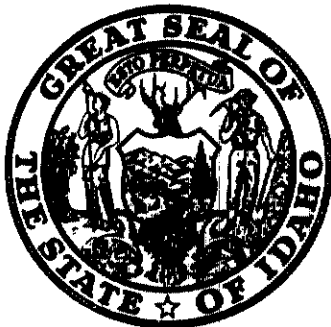
### CERTIFICATE OF AMENDMENT OF

**SELKIRK CIDER COMPANY, INC.**

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 SELKIRK CIDER COMPANY, INC. 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.

June 2, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Lucy Clark*

# Selkirk Cider Company Inc.

Seven Sisters Ciders  
Coyne's Select Sparkling Cider

May 27, 1994

Pete T. Cenarrusa, Secretary of State  
Statehouse - Room 203  
Boise, ID 83720

The Board of Directors and the Shareholders of the Selkirk Cider Company, Inc. an Idaho Corporation, voted to amend the the number of shares which the corporation is authorized to issue from its current number of 10,000 shares to 50,000 shares total.

In addition, the par value for all of the companies shares is to be adjusted from the current par value of \$0.00 to \$1.00.

At the time of the vote, 9,917 shares were outstanding with each share representing 1 vote.

The vote took place Wednesday, May 11, 1994 and passed by a vote of 9,670 yes votes to 0 no votes with 247 votes not cast.

**THE UNDERSIGNED CERTIFY THAT THE FOREGOING INFORMATION IS CORRECT AND ACCURATE AND THAT THEY ARE AUTHORIZED ON BEHALF OF THE CORPORATION TO SUBMIT THE STATED CHANGES TO THE STATE OF IDAHO FOR APPROVAL.**

Kevin C. Settlers 5/27/94  
President KEVIN C. SETTLERS

Elizabeth M. Fraser  
Secretary

Corporate Seal

IDAHO SECRETARY OF STATE  
19940519 0900 81611 2  
CK #: 5410 CUST# 37648  
CORP 18 30.00= 30.00

\*: C

VERIFICATION

STATE OF IDAHO )  
COUNTY OF Blaine ss

I, \_\_\_\_\_, a notary public, do hereby certify that on this 27 day of May, 1994, personally appeared before me The undersigned who, being by me first duly sworn, declared that he is the PRESIDENT of SELKIRK CIDER COMPANY, INC., that he signed the foregoing document as KEVIN C. SETTLES, PRESIDENT of the corporation, and that the statements therein contained are true.

Garrett Watts  
Residing at: Scenicpoint Idaho  
My commission expires: 6-23-98