



Michigan Corporation and Securities Commission

Lansing, Michigan

To All To Whom These Presents Shall Come:

I, Lenton G. Sculthorp, Commissioner of the Michigan Corporation and Securities Commission, Do Hereby Certify That the Annexed Copy of

Certificate of Amendment to the Articles of Incorporation of
AUTOMATIC POULTRY FEEDER COMPANY, changing the name of the
corporation to BIG DUTCHMAN, INC., and amending Article VII
of the Articles of Incorporation

has been compared by me with the record on file in this Department and that the same is a true copy thereof, and the whole of such record.

In testimony whereof, I have hereunto
set my hand and affixed the Seal of the
Commission, in the City of Lansing, this
23rd day of December, 1964.

Lenton G. Sculthorp
Commissioner.

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTOMATIC POULTRY FEEDER COMPANY

AUTOMATIC POULTRY FEEDER COMPANY, a Michigan corporation, whose registered office is located at 415 West Washington Street, Zeeland, Michigan, certifies pursuant to the provisions of Section 43 of Act No. 327 of the Public Acts of 1931, as amended, that at a meeting of the Shareholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on the 23rd day of November, 1964, it was resolved by a vote of the holders of two-thirds (2/3) of the shares of each class entitled to vote and by two-thirds (2/3) of the shares of each class whose rights, privileges, or preferences are changed, that ARTICLES I and VII of the Articles of Incorporation are amended to read as follows; viz.:

ARTICLE I.

The name of this Corporation is:

BIG DUTCHMAN, INC. ^{or}

ARTICLE VII.

The existence of this corporation shall be perpetual.

Signed on November 30, 1964.

AUTOMATIC POULTRY FEEDER COMPANY

By J. H. De Witt
J. H. De Witt, President

G. B. Erwood
G. B. Erwood, Secretary

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Paul E. Van Veenburgh

My commission expires February 23, 1968