

#### Kansing, 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.

Fonton G. Smillion

# 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.

## ARTICLE VII.

The existence of this corporation shall be perpetual.

Signed	on	Nonimber 30.	,	1964
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AUTOMATIC POULTRY FEEDER COMPANY

J./H. De Witt, President

G. B. Erwood, Secretary



STATE OF MICHIGAN)
) SS
COUNTY OF OTTAWA )

On this 30- day of below , 1964, before me appeared J. H. De Witt and G. B. Erwood, to me personally known, who, being by me duly sworn, did say that they are the President and Secretary, respectively, of Automatic Poultry Feeder Company, which executed the foregoing instrument, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its board of directors, and said officers acknowledged said instrument to be the free act and deed of said corporation.

Notary Public for

County

State of Michigan.

My commission expires