

# State of Idaho

## Department of State

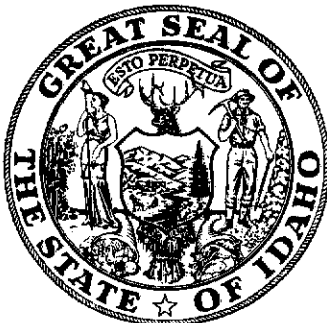
### CERTIFICATE OF AMENDMENT OF

RUSSET POTATO COMPANY  
File Number C 115096

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 RUSSET POTATO COMPANY, changing the corporate name to RASMUSSEN POTATO 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: June 17, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*[Signature]*

JUL 11 10 27 AM '96  
CLERK  
STATE

90717KK.DOC

## ARTICLES OF AMENDMENT

OF

## RUSSET POTATO COMPANY

KNOW ALL MEN BY THESE PRESENTS: That we, the President and Secretary of Van Ras, Inc., acting pursuant to the Idaho Business Corporation Act, adopt the following Articles of Amendment for this corporation:

1. The current name of this corporation is Russet Potato Company.

2. The amendment to the Articles of Incorporation is as follows:

The name of the corporation shall be Rasmussen Potato Company.

3. The Board of Directors of the corporation adopted a resolution to change the name of the corporation on June 12, 1996.

4. The shareholder of the corporation, Van Rasmussen, holds 100 shares of stock, the total number of shares being issued being 100 shares and therefore Van Rasmussen, being the only shareholder, voted to adopt the Director's Resolution at a special meeting of the shareholders on June 12, 1996.

5. The amendment to the Articles of Incorporation does not change the number of shares issued or reclassify any shares nor does it change the amount of stated capital or otherwise involve the shares of stock issued by the corporation.

DATED and signed this 13<sup>th</sup> day of June, 1996.

IDAHO SECRETARY OF STATE  
DATE 06/17/1996 0900 71263

CK #: 15961 CUST# 3117  
AMEND PROF  
30.00= 30.00

  
1@  
VAN RASMUSSEN

#:


VERIFICATION

STATE OF IDAHO            )  
                                      ) ss.  
County of Bingham        )

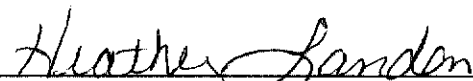
Van Rasmussen, being first duly sworn on oath, deposes and says:

That he is the President of Russet Potato Company in the above-entitled matter;  
that he has read the foregoing ARTICLES OF AMENDMENT, knows the contents  
thereof, and believes the same to be true and correct to the best of his knowledge.

DATED and signed this 13<sup>th</sup> day of June, 1996.

  
\_\_\_\_\_  
VAN RASMUSSEN

SUBSCRIBED AND SWORN to before me this 13<sup>th</sup> day of June, 1996.

  
\_\_\_\_\_  
Notary Public for State of Idaho  
Residing at Blackfoot, Idaho

My com expires: 9-10-96