

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

RISING RIVER RANCHES, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **5th** day of **June** 19**78**, original articles of amendment, as provided by Sections **30-146 and 30-147, Idaho Code, Changing the corporate name to NONPAREIL DEHYDRATED POTATOES, INC.**

and that the said articles of amendment contain the statement of facts required by law, and are ~~recorded on Film No.~~ ^{will be} **microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the

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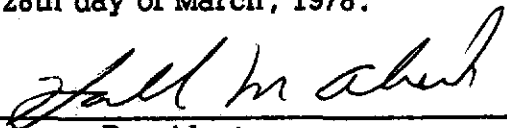
ARTICLES OF AMENDMENT

(Changing Name of Rising River Ranches, Inc., to ~~Nonpareil Dehydrated~~ Potatoes, Inc.)
STATE


We, the undersigned, HAROLD M. ABEND and EILEEN ABEND, as President and Secretary, respectively, of Rising River Ranches, Inc., an Idaho corporation, do hereby certify as follows:

1. The name of the corporation is Rising River Ranches, Inc.
2. The certificate of incorporation of said corporation was filed in the Office of the Secretary of State of the State of Idaho, on the 26th day of August, 1965, and a duplicate original thereof was thereafter filed for record in the Office of the Recorder of Bingham County, Idaho, at Blackfoot, Idaho, on the 1st day of September, 1965.
3. That by the written consent and agreement of the holders of all of the issued and outstanding shares of the capital stock of said corporation and pursuant to the provisions of Section 30-146 (5), Idaho Code, the Articles of Incorporation of said corporation are hereby amended by changing the name of said corporation to NONPAREIL DEHYDRATED POTATOES, INC.

IN WITNESS WHEREOF, The undersigned have hereunto subscribed and acknowledged this certificate in triplicate this 28th day of March, 1978.



 President



 Secretary

STATE OF IDAHO)
): SS
 County of Bingham)

On this 28th day of March, 1978, before me, the undersigned Notary Public in and for the State of Idaho, personally appeared HAROLD M. ABEND and EILEEN ABEND, known to me to be the President and Secretary, respectively, of Rising River Ranches, Inc., an Idaho corporation, and acknowledged to me that they executed the foregoing certificate