

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

MOO FARM, INC.

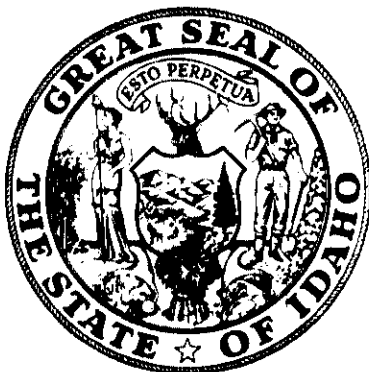
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

MOO BREW, 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.

Dated _____ October 12 , 19 90 .



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]
Corporation Clerk

Oct 12 3 21 PM '90
SECRETARY OF STATE

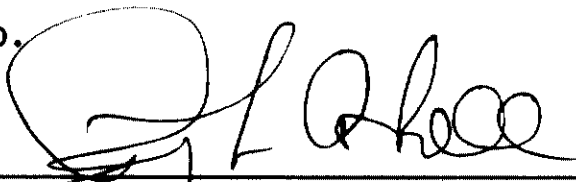
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOO FARM, INC.

Pursuant to the provision of Chapter 1 of Idaho Business Corporation Act, no shares having been issued, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation. The following Amendment of the Articles of Incorporation was adopted by the sole incorporator and Board of Directors of the corporation on October 9, 1990, in the manner prescribed by the Idaho Business Corporation Act:

ARTICLE I. NAME, shall be amended to read as follows:

The name of the corporation is MOO BREW, INC.

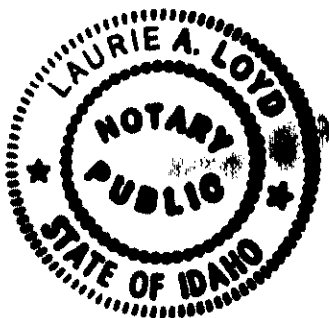
DATED October 12, 1990.




Perry L. Cochell, Sole Incorporator

STATE OF IDAHO)
 : ss.
County of Ada)

I, Laurie A. Loyd, a notary public, do hereby certify that on this 12 day of October, 1990, personally appeared before me PERRY L. COCHELL, who being by me first duly sworn, declared that he is the sole incorporator of Moo Farm, Inc., that he signed the foregoing document as sole incorporator of the corporation, and that the statements therein contained are true.





Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires 9/10/92