

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF REGISTRATION

OF

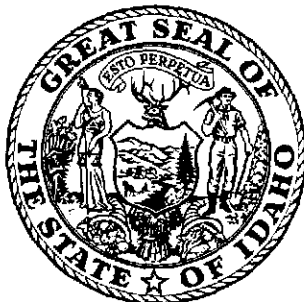
CONAGRA FOODS LAMB WESTON, INC.

File Number C 173230

I, LAWERENCE DENNEY, Secretary of the State, hereby certify that an Application for Amended Foreign Registration has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Foreign Registration to reflect the name change from CONAGRA FOODS LAMB WESTON, INC. to **LAMB WESTON, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: March 28, 2017



Lawrence Denney
SECRETARY OF STATE

By _____

John H. Hines



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

2017 MAR 28 PM 12:48

SECRETARY OF STATE
STATE OF IDAHO

1. Entity name: ConAgra Foods Lamb Weston, Inc.

2. The entity name is amended to: Lamb Weston, Inc.

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

- | | |
|--|--|
| <input type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> General Cooperative Association |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust |

☐ Other: _____
(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: _____

5. The street and mailing address(es) of its principal office is amended to:

599 S. Rivershore Lane Eagle, Idaho 83616

(Street Address)

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

<u>Bernadette M. Madarieta</u>	<u>President</u>	<u>599 S. Rivershore Lane Eagle, ID 83616</u>
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(Name)	(Capacity)	(Address)
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<u>Eryk J. Spytek</u>	<u>Vice President</u>	<u>599 S. Rivershore Lane Eagle, ID 83616 continued...</u>
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(Name)	(Capacity)	(Address)
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Typed Name: Eryk J. Spytek

Signature: _____

Capacity: Vice President & Corporate Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE

03/28/2017 05:00

CK:13113492 CT:172099 BH:1576001

1G 30.00 = 30.00 AMD FOR RE #2

1G 20.00 = 20.00 EXPEDITE C #3

C173230

6. The name, capacity, and mailing addresses of the governor(s) is amended to:

Bernadette M. Madarieta	Treasurer	599 S. Rivershore Lane Eagle, ID 83616
Eryk J. Spytek	Corporate	599 S. Rivershore Lane Eagle, ID 83616
	Secretary	
Bernadette M. Madarieta	Director	599 S. Rivershore Lane Eagle, ID 83616
Eryk J. Spytek	Director	599 S. Rivershore Lane Eagle, ID 83616
Michelle M. MacArthur	Director	8701 W. Gage Blvd. Kennewick WA 99336

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAMB WESTON, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF MARCH, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LAMB WESTON, INC." WAS INCORPORATED ON THE TWELFTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4333639 8300

SR# 20171917813

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202247344

Date: 03-22-17