

CERTIFICATE OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF THE  
W. M. RASH COMPANY.

STATE OF UTAH,                    }  
COUNTY OF SALT LAKE.        } SS.

W. M. Rash, President and R. E. Wilkinson, Secretary of the W. M. Rash Co., as corporation organized and existing under and by virtue of the laws of the State of Utah, being first duly sworn each for himself and not one for the other, deposes and says:

That a special meeting of the stockholders of said THE W. M. RASH CO., was held at the offices of said corporation at No. 162-168 South West Temple Street, Salt Lake City, Utah on March 15, 1907 at the hour of 3 o'clock P. M. pursuant to a notice of meeting duly and regularly given by publication in the Salt Lake Telegram a newspaper having general circulation in Salt Lake City, State of Utah, in such cases made and provided, proof of publication of said notice as aforesaid being hereto attached and made a part hereof marked Exhibit "A". That notice was personally given to each stockholder in person 4 days prior to the date of said meeting.

That said meeting was regularly organized and at said meeting there were represented in person 170 shares of the capital stock of THE W. M. RASH CO., to-wit more than one half of the entire issued and outstanding stock.

That on motion duly made and seconded and unanimously carried the following resolution was passed and adopted by a vote of 170 shares in favor of the passage and adoption thereof, no shares voting against the passage or adoption thereof to-wit:

"Resolved that article (1) of the articles of incorporation of THE W. M. RASH CO., be amended so as to read as follows:

Article (1) The name of this corporation shall be THE RASH ROYLANCE FRUIT CO.

That the chairman of said meeting declared said article (1) to be so amended by a vote of 170 shares in favor of their amendment, as aforesaid, no shares voting against the amendment thereof.

And we do hereby certify and declare article (1) of the Articles of Incorporation of THE W. M. RASH CO., is and shall stand amended as in said resolution set forth.

Dated March 15, 1907.

W. M. Rash,  
President of The W. M. Rash Co.  
R. E. Wilkinson,  
Secretary of The W. M. Rash Co.

Subscribed and sworn to before me April 15, 1907.

(Seal.)

Frank J. Gustin,  
Notary Public.

Com. expires July 24, 1909.

STATE OF UTAH,                    }  
COUNTY OF SALT LAKE.        } SS.

I, J. U. Eldredge, Jr., County Clerk in and for the County of Salt Lake, in the State of Utah, do hereby certify that the foregoing is a full, true and correct copy of the original Amendment to the Articles of Incorporation of the W. M. RASH CO., as appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 18th day of June, A. D. 1907.

J. U. Eldredge, Jr.,  
County Clerk.

By W. H. Farnsworth,  
Deputy Clerk.

(Seal.)

STATE OF UTAH,

Office of the Secretary of State.)

} ss.

I, Charles S. Tingey, Secretary of State of the State of Utah, do hereby certify that the foregoing is a full, true and correct copy of certified copy of Amendment to the Articles of Incorporation of THE W. M. RASH CO. filed in my office June 18th, 1907, as appears on file in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah, this 19th day of June A. D. 1907.

(Seal.)

C. S. Tingey  
Secretary of State.

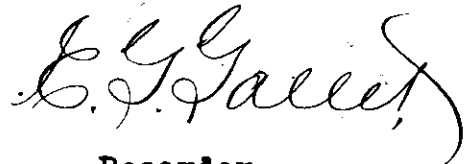
STATE OF IDAHO,)

} ss.

BANNOCK COUNTY.)

I, E. G. Gallet, Recorder in and for said County, do hereby certify that the within and foregoing is a full, true and correct copy of certified copy of Amendment to the Articles of Incorporation of THE W. M. RASH CO., as the same appears of record in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, this 25th day of June, 1907.



Recorder.