

48231

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

BABE'S BAKERY, 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 BABE'S BAKERY, INC. changing the corporate name to BABE'S, 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.

May 22, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By *Larry J. Clark*

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
BABE'S BAKERY, INC.**

RECEIVED
SEC. OF STATE

92 MAY 22 AM 8 34

Pursuant to the provisions of § 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is Babe's Bakery, Inc.
2. The following amendments to the articles of incorporation were adopted by the sole incorporator on May 8, 1992, in a manner prescribed by the Idaho Business Corporation Act:
 - A. The articles of incorporation filed with the Idaho Secretary of State on April 13, 1992, are amended by deleting article 1 and substituting the following:
 1. The name of the corporation is Babe's, Inc.
3. There are no directors.
4. No stock has been issued at the time of the adoption of this amendment.
5. The corporation adopts the restated articles of incorporation pursuant to the provisions of § 30-1-64 of the Idaho Business Corporation Act, as set forth in Exhibit A.

Dated: May 12, 1992


Winston V. Beard--Sole Incorporator

VERIFICATION

STATE OF IDAHO)
) (ss.
County of Bonneville)

I, JOANN ARENDTS, a notary public, do hereby certify that on this 8th day of May, 1992, personally appeared before me Winston V. Beard who, being by me first duly sworn, declared that he is the sole incorporator of Babe's Bakery, Inc., that he signed the foregoing document as sole incorporator of the corporation, and that the statements therein contained are true.

Joann Arendts
Notary Public for Idaho
Residing at: IDAHO FALLS, IDAHO
My Commission Expires: 9-7-92

(SEAL)

NP018802.000

**RESTATED ARTICLES OF INCORPORATION
BABE'S BAKERY, INC.**

RECEIVED
SEC. OF STATE

92 MAY 22 AM 8 34

Pursuant to the provisions of § 30-1-64 of the Idaho Business Corporation Act, the undersigned corporation adopts the following restated articles of incorporation:

1. The name of the corporation is Babe's, Inc.
2. The period of its duration is perpetual.
3. Its purpose is to transact the business of a bakery and all other businesses not forbidden by law.
4. It shall have authority to issue 1,000 shares, all in one class, no par value.
5. The address of its initial registered office is 683 North Capital Avenue, Idaho Falls, Idaho 83402. The name of its initial registered agent at such address is Winston V. Beard.
6. There are no directors.
7. The name and address of the sole incorporator is:
Winston V. Beard
683 North Capital Avenue
P. O. Box 51718
Idaho Falls, ID 83405-1718
8. These restated articles of incorporation correctly set forth without change the corresponding provisions of the articles of incorporation as heretofore amended. These restated articles of incorporation supersede the original articles of incorporation and all amendments.

Dated: May 12, 1992.


Winston V. Beard--Sole Incorporator

VERIFICATION

STATE OF IDAHO)
 (ss.
County of Bonneville)

I, JOANN ARENDTS, a notary public, do hereby certify that on this 12th day of May, 1992, personally appeared before me Winston V. Beard who, being by me first duly sworn, declared that he is the sole incorporator of Babe's, Inc., that he signed the foregoing document as sole incorporator of the corporation, and that the statements therein contained are true.

Joann Arendts
Notary Public for Idaho
Residing at Idaho Falls, Idaho
My Commission Expires: 9-7-92

(SEAL)

WP1808.DOC