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State of Idaho

Department of State.

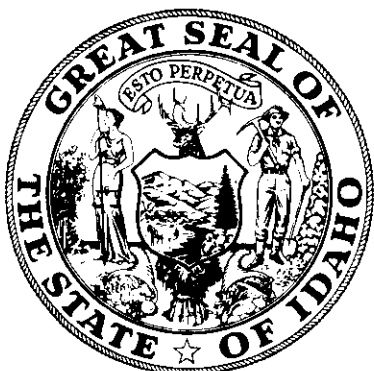
AMENDED CERTIFICATE OF AUTHORITY OF

WOOD RIVER CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of ALL KITCHENS, INC. for an Amended Certificate of Authority to transact business in this State, 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 Amended Certificate of Authority to ALL KITCHENS, INC. to transact business in this State under the name ALL KITCHENS, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated September 27, 19 91.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR AMENDED CERTIFICATE
OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, Idaho Code, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on October 3,
19 83, authorizing it to transact business in the State of Idaho under the name of Wood
River Corporation

2. Its corporate name has been changed to All Kitchens, Inc.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is All Kitchens, Inc.

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

No change

(Note: If no additional purposes are proposed, insert "No change.")

Dated March 18, 1991

All Kitchens, Inc.

(Corporation Name)

By

Harry Reyschneider
Its President Vice President (please specify)

and

Jana H. Reyschneider
Its Secretary Assistant Secretary (please specify)

STATE OF Idaho)

COUNTY OF Ada)

ss:

I, Laurel J. Walker, a notary public, do hereby certify that on this
18th day of March, 19 91, personally appeared

before me Harry Reyschneider, who being by me first duly sworn,
declared that (s)he is the President of All Kitchens, Inc.

that (s)he signed the foregoing document as President of the corporation and
that the statements therein contained are true.

Laurel J. Walker
Notary Public



State of DELAWARE

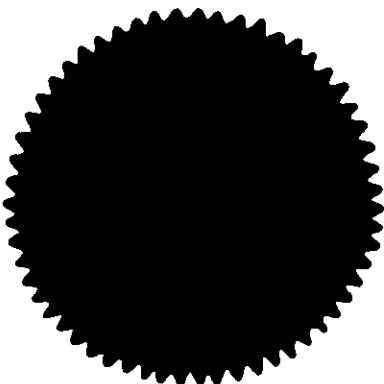
Office of SECRETARY OF STATE

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SEC. OF STATE
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I, Michael Harkins, Secretary of State of the State of Delaware,
do hereby certify that the Certificate of Ownership of the "WOOD RIVER CORPORATION",
a corporation organized and existing under the laws of the State of Delaware, merging
"ALL KITCHENS, INC.", a corporation organized and existing under the laws of the State
of Delaware, pursuant to Section 253 of the General Corporation Law of the State of
Delaware, was received and filed in this office the twenty-third day of December, A.D.
1988, at 10 o'clock A.M.

And I do hereby further certify that the said "WOOD RIVER CORPORATION" has
relinquished its corporate title and assumed in place thereof "ALL KITCHENS, INC."

In Testimony Whereof, *I have hereunto set my hand*
and official seal at Dover this sixth *day*
of March *in the year of our Lord*
one thousand nine hundred and ninety-one.



Michael Harkins
Michael Harkins, Secretary of State