

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

SNAKE RIVER BEAN COMPANY
File Number C 65761

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 SNAKE RIVER BEAN COMPANY, changing the corporate name to SRB, INC., duly executed 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: September 23, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

L. Dumont

SEP 23 2 30 PM '96
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SNAKE RIVER BEAN COMPANY

Pursuant to the provisions of the Idaho Business Corporation Act, SNAKE RIVER BEAN COMPANY, an Idaho corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is SNAKE RIVER BEAN COMPANY.

SECOND: The following amendment to the Articles of Incorporation of the Corporation was adopted by the shareholders of the Corporation in the manner prescribed by the Idaho Business Corporation Act:

Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following new Article I:

"I.

The name of the corporation is SRB, Inc."

THIRD: The foregoing amendment was adopted by the shareholders on September 4, 1996.

FOURTH: A total of 200 shares were outstanding and entitled to vote on the foregoing amendment.

FIFTH: A total of 200 shares voted for and zero shares voted against the foregoing amendment.

IDAHO SECRETARY OF STATE
DATE 09/23/1996 0900 27185

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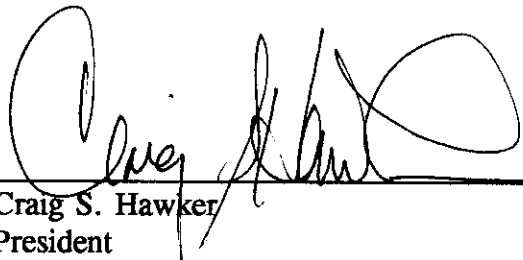
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SIXTH: The foregoing amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

SEVENTH: The foregoing amendment does not effect a change in the stated capital of the Corporation.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned duly authorized officer of SNAKE RIVER BEAN COMPANY, this 18th day of September, 1996.



Craig S. Hawker
President