



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

W. C. BATT, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 23rd day of December 19 74, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, changing the corporate name to WILDER HOP CO.

and that the said articles of amendment contain the statement of facts required by law, and are ~~will be~~ recorded on ~~film~~ microfilm of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 23rd day of December, A. D., 19 74.

Secretary of State

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
W. C. BATT, INC.

W. C. BATT, INC., an Idaho corporation, being desirous of changing its name to WILDER HOP CO., does hereby make and execute these Articles of Amendment to its Articles of Incorporation as follows:

I.

That the name of this corporation is "WILDER HOP CO.".

II.

Paragraph FIRST of the original Articles of Incorporation of this corporation shall be and hereby is amended to read and provide as follows:

"FIRST: The name of this corporation is WILDER HOP CO.".

III.

This amendment was adopted by all of the shareholders of the corporation consenting thereto in writing on the date of December 20, 1974 and by a resolution of the Board of Directors authorizing such amendment adopted on the date of December 20, 1974 at a meeting duly and regularly called for that purpose at which all of the directors of the corporation were personally present and voted for such resolution.

IV.

This amendment shall not affect the capital stock or state of capital of this corporation and is intended to accomplish only a change of the name of this corporation.

IN WITNESS WHEREOF, such corporation has caused its seal to be affixed and this instrument to be executed by the duly authorized officers of the corporation on December 20, 1974.

RICHARD E. EISMANN - ATTORNEY AT LAW - HOMEDALE, IDAHO 83628

W. C. BATT, INC.

By Wendell C. Batt
Wendell C. Batt, president

BY Mira Batt
Mira Batt, secretary

STATE OF IDAHO, County of Owyhee) ss

I, WENDELL C. BATT and MIRA BATT, being each first duly sworn, say: that WENDELL C. BATT and MIRA BATT are president and secretary respectively of W. C. BATT, INC., an Idaho corporation; that the statements contained in the foregoing Articles of Amendment to the Articles of Incorporation of such corporation are true.

Wendell C. Batt
Wendell C. Batt

Mira Batt
Mira Batt

SIGNED AND SWORN to before me on DEC 20 1974.

Irish Tercher Notary Public for Idaho.