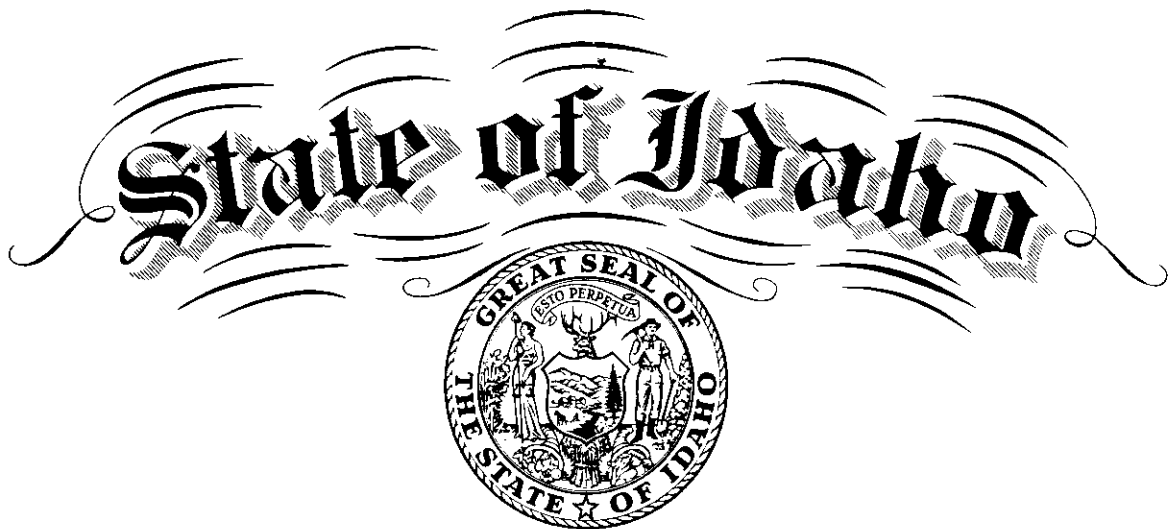




Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

TATERLAN SALES CORPORATION OF NORTH DAKOTA

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **15th** day of **April** 19 **68**, original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, changing the corporate name to **IDAHO POTATO SPECIALTIES, INC.**

and that the said articles of amendment contain the statement of facts required by law, and are to be
7 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 **15th** day of **April**, A. D., 19**68**.

Secretary of State

ARTICLES OF AMENDMENT
of
ARTICLES OF INCORPORATION
of
TATERLAN SALES CORPORATION OF NORTH DAKOTA

ARTHUR OPPENHEIMER, JR. and GERTRUDE M. MACKIN,
being respectively the President and the Secretary of TATERLAN SALES
CORPORATION OF NORTH DAKOTA, an Idaho corporation, do hereby
certify that:

At a meeting of the shareholder owning all of the issued capital
stock of Taterlan Sales Corporation of North Dakota duly called and held
on the 12th day of April, 1968, the Articles of Incorporation of Taterlan
Sales Corporation of North Dakota were amended to change the name thereof
to IDAHO POTATO SPECIALTIES, INC., and, accordingly, Article I of
the Articles of Incorporation of said corporation were thereby amended
to read as follows:

"I

The name of the corporation is: IDAHO POTATO
SPECIALTIES, INC. "

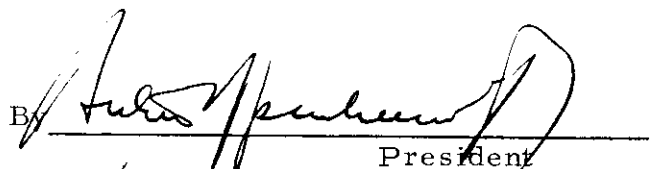
IN WITNESS WHEREOF, these presents have been signed by the
President and the Secretary of said corporation and its corporate seal has
been hereto affixed and attested by its Secretary this 12th day of April,
1968.

(Corporate Seal)

ATTEST:


Secretary

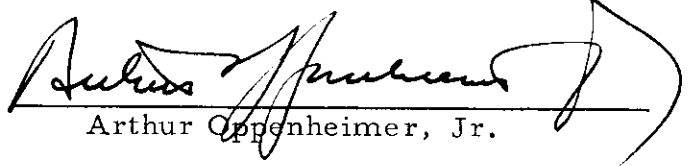
TATERLAN SALES CORPORATION
OF NORTH DAKOTA

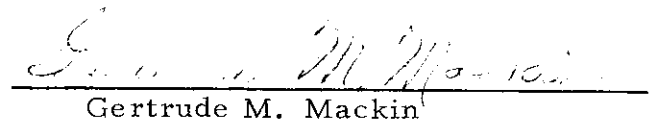
By 
President

By 
Secretary

STATE OF IDAHO)
) ss.
County of Ada)

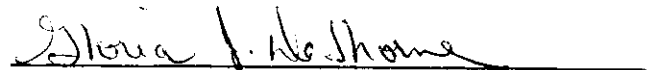
ARTHUR OPPENHEIMER, JR. and GERTRUDE M. MACKIN,
respectively the duly elected, qualified and acting President and Secretary
of TATERLAN SALES CORPORATION OF NORTH DAKOTA, an Idaho
corporation, being each first duly sworn, states that he and she knows
the facts set forth in the foregoing Articles of Amendment of Articles of
Incorporation of Taterlan Sales Corporation of North Dakota and those
facts therein stated are true and correct to his and her personal knowledge.


Arthur Oppenheimer, Jr.


Gertrude M. Mackin

SUBSCRIBED AND SWORN to before me by each Arthur
Oppenheimer, Jr. and Gertrude M. Mackin this 12th day of April,
1968.

(SEAL)


Notary Public for Idaho
Residence: Boise, Idaho
MY COMMISSION EXPIRES OCT. 29, 71