

State of Idaho



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

POTATO PROCESSORS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Eighth** day of **December** 19 **60**, original articles of amendment, as provided by Section **30-146, 30-147, Idaho Code,** **changing corporate name to:**

FRESH-PAK PROCESSORS, INC.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **113** 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 **8th** day of **December**, A. D., 19 **60**.

Secretary of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF
POTATO PROCESSORS, INC.

* * * *

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, GALE W. CLEMENT, President, and GLENN STANGER, Secretary of the POTATO PROCESSORS, INC., a corporation, do hereby certify:

That the said POTATO PROCESSORS, INC., is a corporation, duly incorporated under the Laws of the State of Idaho, with its principal place of business and registered office at Lewisville, Jefferson County, Idaho.

That the incorporators of said company, namely, GALE W. CLEMENT, A. VERNON BALL and IRA J. TAYLOR, are the only stockholders of said company, owning three (3) shares of stock for which they subscribed in said Articles of Incorporation.

That on the 23 day of November, 1960, at the office of said corporation in Lewisville, Idaho, at a meeting of the Board of Directors of said corporation, duly called and held, at which a majority of all of the Directors of said corporation were present, the following Resolution was regularly proposed, voted upon and adopted by the unanimous vote of all the said Directors, to-wit:

"RESOLVED: That the Articles of Incorporation of this corporation be, and the same is hereby amended so as to change the corporate name of this corporation from POTATO PROCESSORS, INC. to FRESH-PAK PROCESSORS, INC., and Article I of said Articles of Incorporation is hereby amended to read as follows:

' I

That the name of this corporation shall be
FRESH-PAK PROCESSORS, INC."

That at said meeting, the authorization in writing of the holders and owners of all of the subscribed capital stock of said corporation was presented and approved.

We do further certify that the following is a duplicate original of said assent of said stockholders to the Amendment of the Articles of Incorporation:

"CONSENT OF STOCKHOLDERS TO AMEND THE
ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned owners and holders of all of the issued capital stock of the POTATO PROCESSORS, INC., a corporation, organized and existing under the Laws of the State of Idaho, and having its principal place of business at Lewisville, Jefferson County, Idaho, do hereby consent in writing and authorize, empower and direct the Board of Directors and officers of this corporation to amend Article I of the Articles of Incorporation to read as follows, to-wit:

' I

That the name of this corporation shall be
FRESH-PAK PROCESSORS, INC. '

Executed this 23 day of November, 1960.

Gale W. Clement
Glenn Stanger
L. C. Lyle

STOCKHOLDERS "

IN WITNESS WHEREOF, we, the President and Secretary of the POTATO PROCESSORS, INC., a corporation, have hereunto set our hands and affixed the seal of said corporation this 24 day of November, 1960.

Gale W. Clement
President
Glenn Stanger
Secretary

STATE OF IDAHO } ss
County of Jefferson

On this 24 day of November, 1960, before me, the undersigned Notary Public in and for said State, personally appeared GALE W. CLEMENT, and GLENN STANGER, known to me to be the president and secretary, respectively, of said corporation, and acknowledged to me that they executed said instrument as president and secretary, respectively, of said corporation.

24 IN WITNESS WHEREOF, I have hereunto affixed my official seal the day of November, 1960.

Arthur L. Lyle
Notary Public for State of Idaho
Residing at: Meridian