

State of Idaho

Department of State

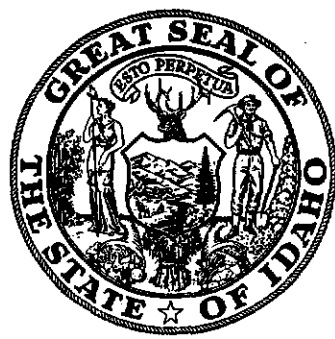
CERTIFICATE OF AMENDMENT OF

FIRST NONPAREIL DEHYDRATED POTATOES, INC.

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 FIRST NONPAREIL DEHYDRATED POTATOES, INC., changing the corporate name to NONPAREIL DEHYDRATED POTATOES, INC., 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 Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: August 20, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By *Larry J. Clark*

ARTICLES OF AMENDMENT

Aug 20 8 31 AM '92

SECRETARY OF STATE
STATE OF IDAHO

(Changing name of **First Nonpareil Dehydrated Potatoes, Inc.**, an Idaho corporation to **Nonpareil Dehydrated Potatoes, Inc.**, an Idaho corporation)

We, the undersigned, Chris T. Abend, and Eileen Abend, as President and Secretary, respectfully, of **First Nonpareil Dehydrated Potatoes, Inc.**, an Idaho corporation which is applying for the change of their name, do hereby certify as follows:

1. The name of the corporation was **First Nonpareil Dehydrated Potatoes, Inc.**, an Idaho corporation.

2. The Articles of Incorporation of said corporation was filed in the office of the Secretary of state of the State of Idaho, August 26, 1965 file # 36727.

3. That by the written consent and agreement of the beneficial holders of all of the issued and outstanding shares of the capital stock of said corporation and pursuant to the provisions of section 30-1-145, Idaho Code, the Articles of incorporation of said corporation are hereby amended changing the name of said corporation to **Nonpareil Dehydrated Potatoes, Inc.**, an Idaho corporation.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed and acknowledged this certificate in triplicate this 13th day of August 1992.



CHRIS T. ABEND, President



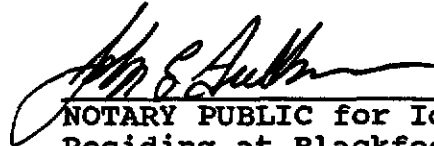
EILEEN ABEND, Secretary

STATE OF IDAHO)
): ss.
County of Bingham)

On this 13th day of August, 1992, before me, the undersigned Notary Public in and for the State of Idaho, personally appeared CHRIS T. ABEND, and EILEEN ABEND, known to me to be the President, and Secretary, respectfully, of First Nonpareil Dehydrated Potatoes, Inc., an Idaho corporation, and acknowledged to me that they executed the same as such officers.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

(seal)




NOTARY PUBLIC for Idaho
Residing at Blackfoot
Commission Expires:

VERIFICATION FORM A

STATE OF IDAHO)
 : ss.
County of Bingham)

I, John Fullmer, a notary public, so hereby certify that on this 13th day of August, 1992, personally appeared before me Chris T. Abend, and Eileen Abend, who, being by me first duly sworn, declared that they are the President, and Secretary of First Nonpareil Dehydrated Potatoes, Inc., an Idaho corporation, that they signed the foregoing document as President and Secretary of the Corporation, and that the statements therein contained are true.

(seal)



NOTARY PUBLIC for Idaho
Residing at Blackfoot
Commission Expires:

CONSENT TO CHANGE OF NAME OF CORPORATION

We, the undersigned, being the majority beneficial shareholders in good standing in **First Nonpareil Dehydrated Potatoes, Inc., an Idaho corporation**, bearing file number in the office of Secretary of State of 36727, do hereby consent to change of name of said corporation to **Nonpareil Dehydrated Potatoes, Inc., an Idaho corporation**, with post office address, 40 N. 400 W., Groveland Road, Blackfoot, Idaho, 83221.

NAME

H M Abend
HAROLD M. ABEND

ADDRESS

130 N 400 West Blackfoot
Address

Eileen Abend
EILLEN ABEND

130 N 400 West Blackfoot
Address

C Abend
CHRIS ABEND

146 N 400 W Blackfoot
Address

Randi Phillips
RANDI PHILLIPS

132 N 400W Blackfoot, Idaho
Address 83221