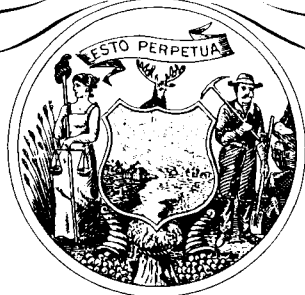


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, **FRED E. LUKENS**, 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

**KETCHUM SPRING WATER SUPPLY
COMPANY**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the seventh day of December, 1929, original articles of amendment, as provided by Section 33 & 34 and of Chapter 262 of the 1929 Session Laws of the State of Idaho, providing that the number of trustees or directors shall be three and the names of those who are appointed trustees or directors shall serve until the next annual meeting of the stockholders in 1930 and until their successors are duly elected;

and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A-23 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the number of trustees or directors of this corporation shall be three.

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 tenth day of December, in the year of our Lord one thousand nine hundred and twenty-nine, and of the Independence of the United States of America the One Hundred and Fifty-fourth.

Secretary of State.