

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

TOUW, INC.

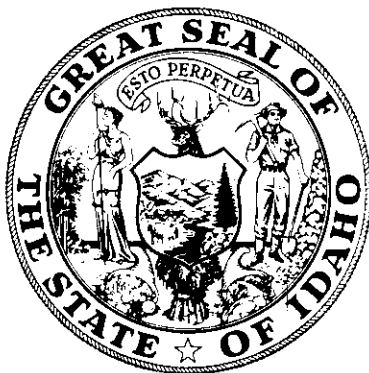
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

THE KETCHUM SPRING WATER SUPPLY COMPANY

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 _____ June 6, 19 1984



Pete T. Cenarrusa

SECRETARY OF STATE

Shirley J. Clark
Corporation Clerk

APR 9 0 21 1984

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
TOUW, INC.

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is TOUW, INC.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the shareholders and directors of the corporation by written action and consent dated ^{APRIL} ~~January~~ 30, 1984, in the manner prescribed by the Idaho Business Corporation Act:

RESOLVED, That Article I of the Articles of Incorporation of Touw, Inc., an Idaho corporation, be amended to read as follows:

ARTICLE I

The name of the corporation is THE KETCHUM SPRING WATER SUPPLY COMPANY.

BE IT FURTHER RESOLVED, that the President and Secretary of the corporation prepare and file with the office of the Secretary of State of the State of Idaho, Articles of Amendment reflecting the foregoing amendment to the Articles of Incorporation.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 20,000, and the number of shares entitled to vote was 20,000 shares.

FOURTH: The number of shares voted in favor of such Amendment was 20,000 shares, and there were no votes against such Amendment.

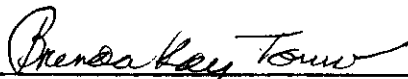
DATED this 3rd day of ^{APRIL} ~~January~~, 1984.

TOUW, INC.

By: 


President

ATTEST:


Secretary

STATE OF IDAHO)
) ss.
County of Blaine)

I, the undersigned, a Notary Public, do hereby certify that on this 2nd day of ~~January~~ ^{MAY}, 1984, personally appeared before me Wilhelmus J. Touw, who, being by me first duly sworn, declared that he is the President of TOUW, INC., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.


Notary Public for Idaho
Residing at Blaine County
My Commission Expires: 11-15-87