

# State of Idaho

## Department of State

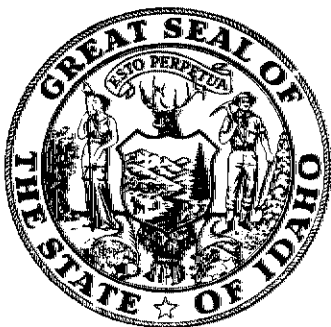
### AMENDED CERTIFICATE OF AUTHORITY OF

SUNRISE ORGANIC FARMS, INC.  
File Number C 102571

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of SUNRISE ORGANIC FARMS, INC. for an Amended Certificate of Authority to transact business in this State, duly executed 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 Amended Certificate of Authority to HORIZON ORGANIC DAIRY, IDAHO FARM, INC. to transact business in this State under the name HORIZON ORGANIC DAIRY, IDAHO FARM, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: July 31, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Aissa Hertley*

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)



To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

- 1 A Certificate of Authority was issued to the corporation by your office on June 28, 19 93  
authorizing it to transact business in the State of Idaho under the name of Aurora Dairy Corporation  
of Idaho, Inc., n/k/a Sunrise Organic Farms, Inc.
- 2 Its corporate name has been changed to Horizon Organic Dairy, Idaho Farm, Inc.  
(Note: If the corporation name has not been changed, insert "No change.")
- 3 The name which it shall use hereafter in the State of Idaho is Horizon Organic Dairy, Idaho Farm, Inc.
- 4 It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows: No Change

(Note: If no additional purposes are proposed, insert "No change.")

Dated: 7/8/97

Horizon Organic Dairy, Idaho Farm, Inc.

(Corporation Name)

By Barnet M. Feinblum

Its President, Vice President, Secretary, or Assistant Secretary  
(please specify)

Barnet M. Feinblum, President

Secretary of State use only

IDAHO SECRETARY OF STATE

07/11/1997 09:00  
CK: 11713 CT: 38310 BN: 20055

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97 JUL 31 AM 8:47  
SECRETARY OF STATE  
IDAHO

# STATE OF COLORADO

## DEPARTMENT OF STATE CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF  
THIS OFFICE, ARTICLES OF AMENDMENT WERE FILED DATED MAY 29,  
1997, CHANGING THE CORPORATE NAME OF

SUNRISE ORGANIC FARMS, INC.  
(COLORADO CORPORATION)

TO

HORIZON ORGANIC DAIRY, IDAHO FARM, INC.

Dated: July 14, 1997

*Victoria Buckley*

SECRETARY OF STATE