



CERTIFICATE OF AMENDMENT
OF

MRS. POWELL'S, INC.

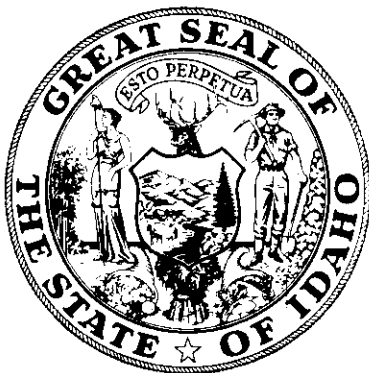
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

ROLL IDA, 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 _____ February 23, 19 89.



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

MRS. POWELL'S, INC.

Pursuant to the provisions of Section 30-1-61 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 Mrs. Powell's, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on January 30, 1989, in the manner prescribed by the Idaho Business Corporation Act:

Article I of the Articles of Incorporation shall read as follows:

The name of the corporation shall be Roll Ida, Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1,480; and the number of shares entitled to vote thereon was 1,480.

FOURTH: No shares were entitled to vote as a class.

FIFTH: The number of shares voted for such amendment was 1,480; and the number of shares voted against such amendment was 0.

SIXTH: The original Articles of Incorporation are confirmed in all other respects.

Dated: February 2, 1989.

MRS. POWELL'S, INC.

By Richard Powell
Richard Powell, President

and Gayle Powell
Gayle Powell, Secretary

STATE OF IDAHO)
) ss.
COUNTY OF Bonneville)

I, Gary L. Meikle, a notary public, do hereby certify that on this 2nd day of February, 1989, personally appeared before me Gayle Powell, who, being by me first duly sworn, declared that she is the Secretary of Mrs. Powell's, Inc., that she signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

(seal)

Gary L. Meikle
Notary Public for Idaho
Residing at Idaho Falls
My Commission Expires: 12/13/91

6598g/as
#8046.00