



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

IRA H. MASTERS

I, ~~IRVING H. MASTERS~~ 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

SIMPLOT INVESTMENT 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 **March, 1952**,

original articles of amendment, as provided by Sections **30-146 and 30-147, Idaho Code,** changing the name of the corporation to: **J. R. SIMPLOT COMPANY,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **73** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That **the Articles of Incorporation have been amended accordingly.**

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 **7th** day
of **March**, in the year of our Lord
one thousand nine hundred **fifty-two**,
and of the Independence of the United States of
America the One Hundred **Seventy-sixth**.

Secretary of State.

ARTICLES OF AMENDMENT
of the
ARTICLES OF INCORPORATION
of
SIMPLOT INVESTMENT COMPANY

A meeting of the shareholders of Simplot Investment Company, a corporation organized under the laws of the State of Idaho, was held in Boise, Idaho, on the 6th day of March, 1952, at the hour of 10:00 o'clock A.M., pursuant to Call and Waiver of Notice of said meeting signed by the owners and holders of all of the capital stock of said corporation.

That at said meeting, all of the issued shares of capital stock of said corporation were represented in person by the owners and holders thereof; that at said meeting, the shareholders of said corporation, by unanimous affirmative vote, amended the Articles of Incorporation of said corporation by changing the name of the corporation to: "J. R. Simplot Company", and accordingly, Article I of those Articles of Incorporation was amended to read as follows:

"I.

"The name of this corporation shall be:

J. R. SIMPLOT COMPANY".

IN WITNESS WHEREOF, Pursuant to due authorization by resolution of the shareholders of said corporation, these presents are signed by its Executive Vice President and its Assistant Secretary and its corporate seal is hereunto affixed and attested by its Assistant Secretary this 7th day of March, 1952.

(seal)

SIMPLOT INVESTMENT COMPANY

By

Robert L. Swell
Executive Vice President

ATTEST:

By

Mary Freeland
Assistant Secretary

Mary Freeland
Assistant Secretary

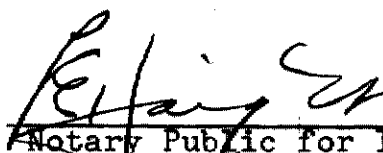
CERTIFICATE

STATE OF IDAHO }
County of ADA } ss.

I HEREBY CERTIFY That on the 7th day of March, 1952, before me L. E. HAIGHT, a Notary Public in and for said State, personally appeared ROBERT I. TROXELL, Known to me to be the Executive Vice President of SIMPLOT INVESTMENT COMPANY, a corporation, and MARY FREELAND, known to me to be the Assistant Secretary of SIMPLOT INVESTMENT COMPANY, a corporation; and each upon oath in due form of law, stated that they were the presiding officer and Secretary respectively of the meeting of the shareholders of Simplot Investment Company, at which the Amendment of the Articles of Incorporation of said corporation as set forth in the foregoing Articles of Amendment, was adopted and that the matters and facts as set forth in said Articles of Amendment are true and correct to the best of their knowledge, information and belief.

WITNESS My hand and notarial seal this 7th day of March, 1952.

(seal)



Notary Public for Idaho
Residence: Boise, Idaho
Commission expires: Sept. 16, 1952