

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NORTH AMERICAN FOODS, LLC", CHANGING ITS NAME FROM "NORTH AMERICAN FOODS, LLC" TO "IDAHOAN FOODS, LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF JULY, A.D. 2008, AT 10:52 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SEVENTEENTH DAY OF JULY, A.D. 2008.

RECEIVED

AUG 06 2008

Department of Water resources
Eastern Region

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6716729

DATE: 07-09-08

You may verify this certificate online
at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
NORTH AMERICAN FOODS, LLC**

The undersigned, as Secretary of North American Foods, LLC, a Delaware limited liability company (the "Company"), in order to amend the Certificate of Formation of the Company filed with the Delaware Secretary of State on June 21, 2007, hereby executes this Certificate of Amendment pursuant to Section 18-202 of the Delaware Limited Liability Company Act:

1. The name of the Company is North American Foods, LLC.
2. The FIRST article of the Certificate of Formation of the Company is hereby amended to read as follows:

FIRST: The name of the limited liability company (hereinafter called the "limited liability company") is Idahoan Foods, LLC.

3. The Certificate of Amendment shall be effective as of July 17, 2008.

IN WITNESS WHEREOF, I have hereto set my hand this 7th day of July, 2008.


Paul J. Noah, Secretary

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Department of Water Resources
Eastern Region