



AMENDMENT OF REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

08 OCT 16 AM 8:58

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the foreign limited liability company prior to this amendment is:

North American Foods, LLC

2. If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is:

3. The application for registration in Idaho was filed on: 7-2-07

4. The foreign limited liability company's registration is amended as follows:
(check one or more)



- a. The name of the limited liability company has been changed to:

Idahoan Foods, LLC

If the new name is not available or permissible in Idaho, the name to be used in Idaho is: _____



- b. The LLC has changed its jurisdiction of registration, without a change of formation to:



- c. Other amendment: _____

5. Signature of authorized person:

Signature

Thane J. Mitton

Typed Name

Thane Mitton

Capacity

Sr. Manager - Corp. Accty.

Secretary of State use only

IDAHO SECRETARY OF STATE
10/16/2008 05:00
CX: 15789 CT: 216537 DH: 1148325
1'0 30.00 = 30.00 FOR LLC AM # 2

g:\corp\forms\amend reg_foreign llc.pdf
Revised 08/2002

State of Idaho

Office of the Secretary of State

**AMENDED CERTIFICATE OF AUTHORITY
OF**

North American Foods, LLC

File Number W 64219

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is 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 reflect the name change from **NORTH AMERICAN FOODS, LLC** to **IDAHOAN FOODS, LLC** and attach hereto a duplicate of the application for such amended certificate.

Dated: October 16, 2008



Ben Yursa

SECRETARY OF STATE

By

Linda McChany

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NORTH AMERICAN FOODS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "IDAHOAN FOODS, LLC", 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.



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080975571

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6877324

DATE: 09-26-08