



Idahoan Foods, LLC

P.O. Box 130 529 North 3500 East Lewisville, Idaho 83431

208.754.4686 800.635.6100 www.idahoan.com

August 5, 2008

OK
DC

Bobby Kern
Office Specialist II
State of Idaho, Department of Water Resources
900 N. Skyline Dr., suite A
Idaho Falls, Idaho 83402-1718

Water Resources Department

In regards to ownership of water rights, **31-7128 and 31-7489**.
Property - **T09, Rge 36E, B.M. Section 28**

North American Foods, LLC, has officially changed there name to "Idahoan Foods, LLC" as of the 9th day of July, 2008 at 10:52 AM Eastern time. This has been recorded in the State of Delaware by the Secretary of State. I have attached a copy of the Certification for your records. This is a change in name only, addresses, phone numbers and property remain the same.

Sincerely,

~Leo Herbert~

Environmental Manager



Idahoan Foods, LLC
208-754-8194
lherbert@idahoan.com

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AUG 06 2008

Department of Water Resources
Eastern Region

SUPPORT DATA

IN FILE # 31-7128

Delaware

PAGE 1

The First State

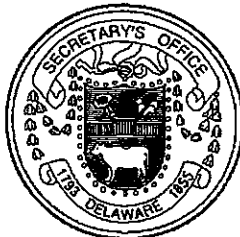
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NORTH AMERICAN FOODS, LLC", CHANGING ITS NAME FROM "NORTH AMERICAN FOODS, LLC" TO "IDAHOAN FOODS, LLC", FILED IN THIS OFFICE ON THE NINTH 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.

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Department of Water resources
Eastern Region



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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6716729

DATE: 07-09-08

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:52 AM 07/09/2008
FILED 10:52 AM 07/09/2008
SRV 080767396 - 4376064 FILE

**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