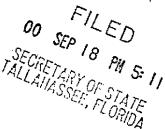
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Document Number Only

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton



300003395893<u>-</u>2 -09/18/00--01063--015 *******35.00 ******

| CORPORATION(S) NA | ME | ~03/18/00010 *****35.00 * |
|--|--|---------------------------------------|
| | | |
| Cascadian Farm, Incorpo | rated | |
| Changing to: Small Plan | et Foods, Inc. | |
| | | |
| () Profit () Nonprofit | (x) Amendment | () Merger |
| () Foreign | () Dissolution/Withdrawal () Reinstatement | () Mark |
| () Limited Partnership () LLC | () Annual Report () Name Registration () Fictitious Name | () Other () Change of RA () UCC |
| () Certified Copy | () Photocopies | OCUS - M |
| () Call When Ready (x) Walk In () Mail Out | () Call If Problem () Will Wait | () After 4:30 (x) Pick Up |
| Name Availability | 09/18/00 | Order#: |
| Document Examiner Updater Verifier Acknowledgement | | Ref#: W.C. |
| W.P. Verifier | | Amount:\$ |

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

| SECTION I (1-3 must be completed) |
|---|
| 1. Cascadian Farm, Incorporated |
| Name of corporation as it appears within the records of the Department of State. |
| 2. Incorporated under laws of: <u>Washington</u> |
| 3. Date authorized to do business in Florida:June 10, 1996 |
| SECTION II (4-7 complete only the applicable changes) |
| 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? |
| February 4, 2000 |
| 5. Name of corporation after the amendment, adding suffix "corporation," "company," "in corporated," or appropriate abbreviation, if not contained in new name of the corporation |
| Small Planet Foods, Inc. |
| 6. If the amendment changes the period of duration, indicate new period of duration. |
| N/A |
| 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. |
| _ N/A |
| |
| |
| Cery 5, Benkacon March 1, 2000 |

Date

Signature

Name and Title

Ivy S. Bernhardson Vice President

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this certificate that according to records on file in this office,

Articles of Merger between

CASCADIAN FARM, INCORPORATED

a Washington corporation, and

SMALL PLANET FOODS, L.L.C., and MUIR GLEN, L.L.C. both

Delaware limited liability companies not registered in Washington, whereby

CASCADIAN FARM, INCORPORATED

is the surviving corporation, under the name of

SMALL PLANET FOODS, INC.

were received and filed in this office on Feburary 4, 2000.



Date: September 14, 2000

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital



Ralph Munro, Secretary of State