

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

.....ROGER WILLIAMS FOODS, INC.....

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Roger Williams Foods, Inc.

SECOND: The shareholders of the corporation on March 28, 1985, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

VOTED: That Article FIRST of the Articles of Incorporation be, and the same hereby is, amended to read as follows:

"FIRST: The name of the corporation is RWF, Inc."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 6,000; and the number of shares entitled to vote thereon was 6,000.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
Class A	1,500
Class B	4,500

FIFTH: The number of shares voted for such amendment was 6,000; and the number of shares voted against such amendment was None.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
Class A	1,500	-0-
Class B	4,500	-0-

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (if no change, so state)

None

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (if no change, so state)

None

Dated March 28, 1985

Roger Williams Foods, Inc.
 By: Stephen Lawrence
 Its President
 and: Stephen Lawrence
 Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Centerville in said county on this 28th day of
March, 1985, personally appeared before me Scott B.
Laurans, who, being by me first duly sworn, declared that he is the
President of Roger Williams Foods, Inc.

that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.


Notary Public

(NOTARIAL SEAL)

JOHN R. GOWELL, JR.
Notary Public, State of Rhode Island
Commission Expires June 30, 1986

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CHEK	30.00
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CONSENT TO USE OF NAME

Roger Williams Foods, Inc., a Rhode Island corporation, hereby consents to the use of the name "Roger Williams Foods, Inc.", or any variation thereof or name similar thereto, by RWF, Inc., a Rhode Island corporation, and agrees that upon the change of name by RWF, Inc. to Roger Williams Foods, Inc., or any variation thereof or name similar thereto, Roger Williams Foods, Inc. shall change its name to RWF, Inc., or a variation thereof or name similar thereto.

IN WITNESS WHEREOF, Roger Williams Foods, Inc. has executed this Consent by its President thereunto duly authorized this 28th day of March, 1985.

ROGER WILLIAMS FOODS, INC.

By: Scott B. Laurans
Scott B. Laurans, President