

STATE OF HAWAII)
 CITY & COUNTY OF HONOLULU)

Before me, a notary public in and for said county, personally appeared TSUNEKO TAIRA and SHIZU T. TAKARA, known to me to be the President and Assistant Secretary, respectively, of King's Hawaiian Bakery, West Inc. the corporation which executed the foregoing instrument, signed the same, affixed the corporate seal of said corporation to the same, and acknowledged to me that they did so sign said instrument, and affixed said corporate seal to said instrument, for the purposes and uses stated therein in the name and in behalf of such corporation as such officers, respectively, as the free and corporate act and deed of said corporation; and that they were duly authorized thereunto by its Board of Directors; that the seal affixed to said instrument is the corporate seal of said corporation; and that their respective signatures as President and Assistant Secretary appearing on the foregoing Amendment to Option Agreement are their true and correct signatures.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name, and affixed my official seal at Honolulu, Hawaii this 6th of August, 1984.

Blenda K. Connolly
 Notary Public

Notary Public, State of Hawaii
 My Commission expires 4-4 85

(CONTINUED ON NEXT PAGE)

1
 2
 3
 4
 5

4325 RV 27