

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

MEAD JOHNSON & COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of MEAD JOHNSON & COMPANY for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to MEAD JOHNSON & COMPANY to transact business in this State under the name MEAD JOHNSON & COMPANY and attach hereto a duplicate original of the Application for such Certificate.

Dated **October 7, 1991**



Pete T. Cenarrusa
SECRETARY OF STATE

[Signature]
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

0217 0-2377-91
SECRETARY OF STATE

1. The name of the corporation is Mead Johnson & Company

2. The name which it shall use in Idaho is _____

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is September 29, 1967 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is c/o The Corporation Trust Company, 1209 Orange Street Wilmington, Delaware 19801

6. The address to which correspondence should be addressed, if different from that in item 5. 2400 West Lloyd Expressway, Evansville, Indiana 47721-0001

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701

and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
The solicitation of sales.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
SEE ATTACHED LIST		

(continued on reverse)

Name

Office

Address

1214910 7 130

STATE OF IDAHO

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: September 27, 1991

Mead Johnson & Company

(Corporation Name)

By

Rodolphe Hamel

Its President/Vice President (please specify)

and

[Signature]

Its Secretary/ Assistant Secretary (please specify)

STATE OF NEW YORK)

COUNTY OF NEW YORK)

) ss:

I, Teresa Ranellone

, a notary public, do hereby certify that on

this 27th day of September, 19 91, personally appeared before

me Rodolphe Hamel, who being by me first duly sworn, declared that (s)he

is the Vice President of Mead Johnson & Company

that (s)he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.

TERESA RANELLONE
Notary Public, State of New York
No. 62-0491450, Qual. in Westchester County
Certificate Filed in New York County
Term Expires December 31, 1992

Teresa Ranellone
Notary Public

DIRECTORS

NAMES

Raymond C. Egan

Donald G. Harris

Joel M. Lasker

ADDRESSES

4 Benedek Road
Princeton, New Jersey

6213 Newburgh Road
Evansville, Indiana

4099 Candlewood
Newburgh, Indiana

OFFICERS

NAMES

Raymond C. Egan

J. R. Edmondson

Rodolphe Hamel

Joel M. Lasker

Christopher S. White

Pamela D. Kasa

Deane A. Johnson

Stephen Chesnoff

OFFICES

President

Vice President

Vice President

Vice President &
Assistant Secretary

Vice President,
Treasurer & Assistant
Secretary

Secretary

Assistant Secretary

Assistant Secretary

ADDRESSES

4 Benedek Road
Princeton, New Jersey

60 East 96th Street
New York, New York

6 Stratford Lane
Ho-Ho-Kus, New Jersey

4099 Candlewood
Newburgh, Indiana

11131 Bluegrass Road
Evansville, Indiana

Philipse Brook Road
Garrison, New York

10745 Old Plantation
Drive
Evansville, Indiana

8 Chantilly Court
Dix Hills, New York

State of Delaware



OCT 7 3 13 PM '91
SECRETARY OF STATE

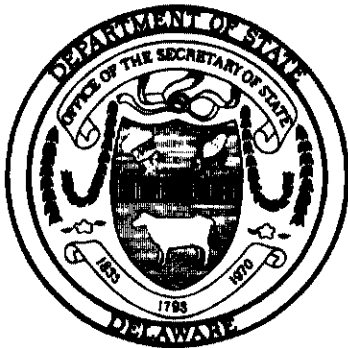
Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY MEAD JOHNSON & COMPANY IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

* * * * *



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Michael Harkins, Secretary of State

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AUTHENTICATION:

DATE:

10/03/1991