

State of Idaho

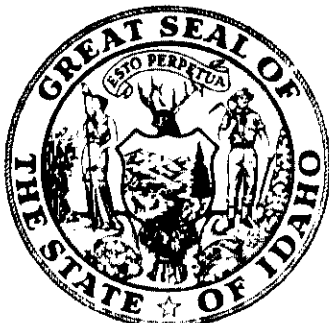
Department of State

CERTIFICATE OF AUTHORITY
OF
FUNCTIONAL INGREDIENTS RESEARCH, INC.
File Number C 122023

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

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

Dated: January 30, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By *Jonny Harold*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is Functional Ingredients Research, Inc.
- The name which it shall use in Idaho is Functional Ingredients Research, Inc.
- It is incorporated under the laws of Delaware
- Its date of incorporation is 10/29/1997
- The address of its principal office is 1313 N. Market St., Wilmington, DE 19801-1151
County of New Castle
- The address to which correspondence should be addressed, if different from item 5, is (same)
- The street address of its registered office in Idaho is 1850 Bitterroot Dr., Twin Falls, ID 83301, and its registered agent in Idaho at that address is Ewan Y W Ha
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Ewan Y W Ha</u>	<u>President</u>	<u>1850 Bitterroot Dr., Twin Falls, Idaho 83301</u>
<u>Jung Ha</u>	<u>Vice-President, Secretary</u>	<u>1850 Bitterroot Dr., Twin Falls, Idaho 83301</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: _____

Functional Ingredients Research, Inc.
(Corporation name)

By

Ewan Y W Ha

Its

Director

(specify capacity of signer)

Customer Account

IDAHO SECRETARY OF STATE

(if using pre-paid account)

CK: 1997-01-01 48107 BNP 00176

1 @ 100.00 = 100.00 AUTH PRO

Revised 7/97

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SECRETARY OF STATE
STATE OF IDAHO

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STATE OF IDAHO

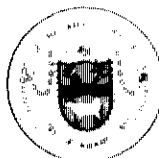
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STATE OF IDAHO

State of Delaware
Office of the Secretary of State PAGE 1

98 JAN 30 AM 8:55

STATE OF DELAWARE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FUNCTIONAL INGREDIENTS RESEARCH, INC." 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 TWENTY-SECOND DAY OF JANUARY, A.D. 1998.



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION

8879992

DATE

01-22-98