

CERTIFICATE OF WITHDRAWAL OF  
AMWAY CORPORATION  
FROM INTRASTATE BUSINESS IN THE STATE OF IDAHO

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In accordance with the provisions of Chapter 133 of the Session Laws of 1937 of the State of Idaho, and by authority of AMWAY CORPORATION, a corporation organized and existing under the laws of Michigan, we, the undersigned Richard M. De Vos and William J. Halliday, Jr. respectively, of said corporation, do hereby certify and declare as follows:

That said corporation hereby surrenders its authority to transact intrastate business in the State of Idaho;

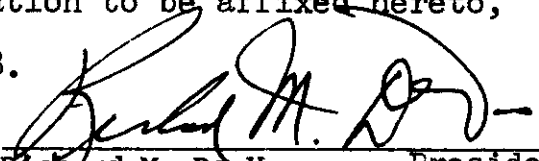
That said corporation hereby consents that process against it in any action upon any liability or obligation incurred within the State of Idaho prior to the filing of this certificate in the office of the Secretary of State of said State may be served upon said Secretary of State;

That the Secretary of State of the State of Idaho may mail a copy of any process against said corporation that may be served upon him to Amway Corporation

whose post-office address is 7575 E. Fulton Road, Ada, Michigan 49301.

IN WITNESS WHEREOF, We have subscribed our names and caused the seal of said corporation to be affixed hereto, this 24<sup>th</sup> day of October, 1968.

(Corporate  
Seal)

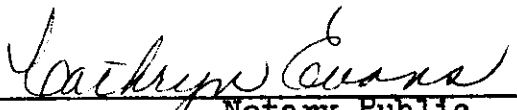
  
Richard M. De Vos President

  
William J. Halliday, Jr. Secretary

STATE OF MICHIGAN }  
COUNTY OF KENT } SS:

On this 24<sup>th</sup> day of October, in the year 1968,  
before me, Cathryn Evans, a Notary Public  
personally appeared Richard M. De Vos and  
William J. Halliday, Jr. known to me to be the persons  
whose names are subscribed to the within instrument, and  
acknowledged that they executed the same as President  
and Secretary, respectively, of the corporation named therein.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal, the day and year in this certifi-  
cate first above written.

  
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Notary Public  
CATHRYN EVANS  
Notary Public, Kent County, Michigan  
My Commission Expires Sept. 21, 1970

(SEAL)