

FILED EFFECTIVE



# CANCELLATION OF CERTIFICATE OF AUTHORITY OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2014 JUL 30 PM 1:34

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the foreign limited liability company is:  
Henkel NA LLC
2. If different, the name the foreign limited liability company used in Idaho is:  
\_\_\_\_\_
3. The jurisdiction under whose laws the limited liability company is organized is:  
Delaware
4. The foreign limited liability company is not transacting business in Idaho, and it hereby cancels its certificate of authority to transact business in Idaho. Henkel NA ceased to exist in Delaware on October 7, 2013.
5. The foreign limited liability company revokes the authority of its registered agent for service of process, and consents that service of process in any action which arose during the time it was registered in Idaho may hereafter be made by registered or certified mail addressed to:  
Jeffrey Piccolomini  
Henkel Corporation  
One Henkel Way  
Rocky Hill, CT 06067



6. Signature of a manager, member or authorized person:

Signature

Typed Name

Capacity

Jeffrey PiccolominiManager

Secretary of State use only

IDAHO SECRETARY OF STATE

07/30/2014 05:00

CK: NONE CT: 1157 BH: 1435374

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