

State of Idaho

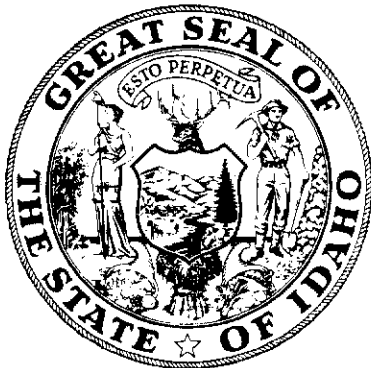
Department of State

CERTIFICATE OF AUTHORITY
OF
LOS ANGELES SOAP COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of LOS ANGELES SOAP 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 LOS ANGELES SOAP COMPANY to transact business in this State under the name LOS ANGELES SOAP COMPANY and attach hereto a duplicate original of the Application for such Certificate.

Dated **May 26, 1987**



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

MAY 26 11 42 AM '87

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:

1. The name of the corporation is Los Angeles Soap Company

2. The name which it shall use in Idaho is Los Angeles Soap Company

(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 1/31/87 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 229 South State Street, Dover, Delaware 19901

6. The address to which correspondence should be addressed, if different from that in item 5. 617 East First Street, Los Angeles, California 90051

7. The street address of its proposed registered office in Idaho is c/o The Prentice-Hall Corporation System, Inc., One Capital Center, 999 Main Street Boise, Idaho 83702, and the name of its proposed

registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: To market soap products

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

Name	Office	Address
<u>See Attached</u>		

(continued on reverse)

LOS ANGELES SOAP COMPANY

I. Directors

<u>Name</u>	<u>Address</u>	<u>Date Appointed</u>
Andrew K. Forthmann	913 North Roxbury Drive Beverly Hills, Ca 90210	4-22-42
Vernon A. Bacher	617 East First Street Los Angeles, CA 90051	4-1-86
DeWitt A. Barton	621 Edith Way Long Beach, CA 90807	4-24-68
William H. Cochrane	2320 Club Drive Vero Beach, FL 32960	4-28-65
Paul A. Erskine	1410 Lomita Drive Pasadena, CA 91106	4-24-63
James P. Kelley	237 Newtown Turnpike, #4 West Redding, CT 06896	2-1-87
Robert D. Kummel	14225 Sunset Boulevard Pacific Palisades, CA 90272	8-11-70

II. Officers

<u>Name</u>	<u>Office</u>	<u>Address</u>	<u>Date Appointed</u>
Andrew K. Forthmann	CEO (Chairman)	See Above	11-1-71 (5-1-56)
Vernon A. Bacher	President	See Above	4-1-86
James O. Hill	VP-Manufacturing	1402 Lemon Tree Circle Upland, CA 91786	1-1-70
Francis A. Collins	VP-Finance/ Secretary-Treasurer	5710 White Cliff Dr. Ranchos Palos Verdes, CA 90274	12-1-79
Joanne C. Schulte	Ass't Secretary	2841 Lawndale Dr. Los Angeles, CA 90065	2-3-84

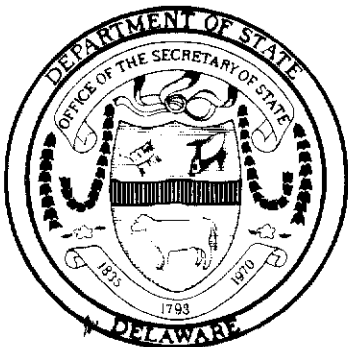
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Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY LOS ANGELES SOAP 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.

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Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: 11244681

DATE: 05/21/1987