

State of Idaho

Office of the Secretary of State

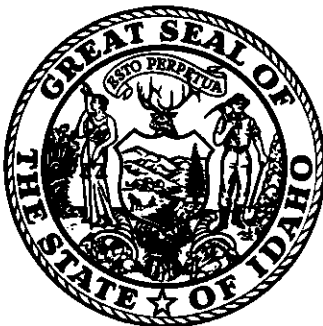
**CERTIFICATE OF AUTHORITY
OF
KAO LOGISTICS, INC.**

File Number C 198145

I, BEN YSURSA, 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: April 17, 2013



Ben Yursa
SECRETARY OF STATE

By *Shirley Seider*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 APR 17 PM 2:01

SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the corporation is:
KAO LOGISTICS, INC.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: Pennsylvania
4. Its date of incorporation is: 12/20/2012
5. The address of its principal office is:
44 Tunkhannock Avenue, Exeter, PA 18643
6. The address to which correspondence should be addressed, if different from item 5, is:
c/o Sally A. Ward, 360 North Crescent Drive, South Building, Beverly Hills, CA 90210
7. The street address of its registered office in Idaho is: 921 S Orchard Street, Suite G, Boise, Idaho 83705
and its registered agent in Idaho at that address is: C T Corporation System
8. The names and respective business addresses of its directors and officers are: **SEE ATTACHMENT**

Name	Title	Business Address
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: April 16, 2013

Signature:

Typed Name: Sally A. Ward

Capacity: Assistant Secretary
(The signer must be a director or an officer of the corporation.)

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corp\form\corp
form\app\cert\idaho_auth_app.pdf
Revised 06/2005

Web Form

IDAHO SECRETARY OF STATE
04/17/2013 05:00
CK: NONE CT: 278665 BH: 1369940
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C198145

ADDENDUM
KAO LOGISTICS, INC.

DIRECTOR

<u>Name</u>	<u>Address</u>
Eva M. Kalawski	360 N. Crescent Drive, South Bldg. Beverly Hills, CA 90210

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Edward H. Orzetti	President and CEO	44 Tunkhannock Avenue Exeter, PA 18643
Richard S. Paradise	Executive Vice President & CFO	44 Tunkhannock Avenue Exeter, PA 18643
Rudy A. Esteves	Vice President – Human Resources and Administration	44 Tunkhannock Avenue Exeter, PA 18643
Robert J. Joubran	Vice President and Treasurer	360 N. Crescent Drive, South Bldg. Beverly Hills, CA 90210
Eva M. Kalawski	Vice President and Secretary	360 N. Crescent Drive, South Bldg. Beverly Hills, CA 90210
Mary Ann Sigler	Vice President	360 N. Crescent Drive, South Bldg. Beverly Hills, CA 90210
Don Wittkopp	Vice President and Controller	360 N. Crescent Drive, South Bldg. Beverly Hills, CA 90210
Stephen T. Zollo	Vice President	360 N. Crescent Drive, South Bldg. Beverly Hills, CA 90210
Sally A. Ward	Assistant Secretary	360 N. Crescent Drive, South Bldg. Beverly Hills, CA 90210
Dawn M. Walloch	Assistant Treasurer	360 N. Crescent Drive, South Bldg. Beverly Hills, CA 90210

**COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE**

APRIL 17, 2013

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

KAO Logistics, Inc.

is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Carol A. Anello

Secretary of the Commonwealth

Certification Number: 11006247-1

Verify this certificate online at <http://www.corporations.state.pa.us/corp/soskb/verify.asp>