

# State of Idaho

Office of the Secretary of State

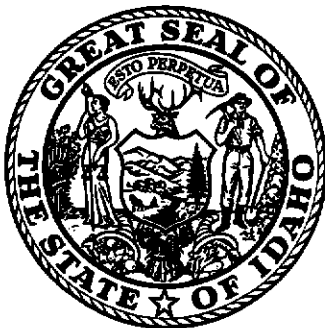
**CERTIFICATE OF AUTHORITY  
OF  
EUROPLANT AMERICA LLC**

File Number W 96028

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 Uniform Limited Liability 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: August 30, 2010



*Ben Yursa*

SECRETARY OF STATE

By

*Pinda Corbus*

FILED EFFECTIVE

253



# APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2010 AUG 30 AM 9:26

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the limited liability company is:

Europlant America LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is:
- Delaware

4. The name and complete street address of the registered agent in Idaho is:

Paul Boyd

101 Capitol Blvd. Boise, ID 83702

5. The street and mailing address of the limited liability company's principal office is:

101 Capitol Blvd. Boise, ID 83702

Street Address

Mailing Address, if different

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

3500 South Dupont Highway Dover DE 19901

Street Address

Mailing Address, if different

7. The name and mailing address of at least one member or manager:

BNA OHG

WULF-WERUM-STR 1, 21337 LUENEBURG GERMANY

8. The mailing address for future correspondence:

101 Capitol Blvd. Boise, ID 83702

9. Signature of a manager, member or authorized person.

Signature

Joerg Renatus

Typed Name

Secretary of State use only

 IDAHO SECRETARY OF STATE  
 08/31/2010 05:00  
 CK: 584123 CT: 172899 BH: 1236996  
 1 @ 100.00 = 100.00 REGFORLLC # 2

cert\_auth\_foreign\_LLC Rev. 07/2010

W96028

# Delaware

PAGE 1

## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EUROPLANT AMERICA LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EUROPLANT AMERICA LLC" WAS FORMED ON THE SECOND DAY OF JUNE, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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100870174

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8200880

DATE: 08-30-10