

State of Idaho

Office of the Secretary of State

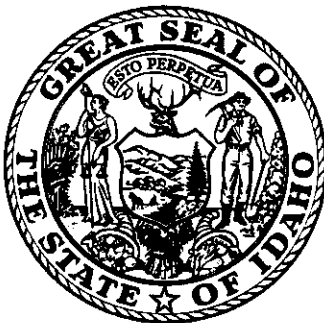
**CERTIFICATE OF AUTHORITY
OF
GLANBIA NUTRITIONALS, INC.**

File Number C 148843

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: 24 April 2003



Ben Yursa
SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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

1. The name of the corporation is:

Glanbia Nutritionals, Inc.

2. The name which it shall use in Idaho is: Glanbia Nutritionals, Inc.

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 01/03/2003

5. The address of its principal office is:

523 6th Street, Monroe, WI 53566-0801

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 1373 Fillmore Street, Twin Falls, ID 83301

and its registered agent in Idaho at that address is: Glanbia Foods, Inc.

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

Name	Office	Address
<u>Jeremiah O'Dea</u>	<u>President</u>	<u>523 6th Street, Monroe, WI 53566-0801</u>
<u>Andrew J. Fleming</u>	<u>Secretary / Treasurer</u>	<u>523 6th Street, Monroe, WI 53566-0801</u>
<u>Jeremiah O'Dea</u>	<u>Director</u>	<u>523 6th Street, Monroe, WI 53566-0801</u>
<u>Andrew J. Fleming</u>	<u>Director</u>	<u>523 6th Street, Monroe, WI 53566-0801</u>
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<u> </u>	<u> </u>	<u> </u>

Dated: 4-21-03

Signature: [Signature]

Typed Name: Andrew J. Fleming

Capacity: Secretary / Treasurer

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

Web Form

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04/24/2003 05:00
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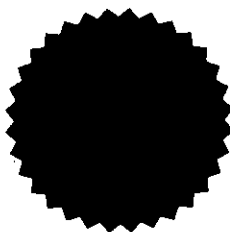
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLANBIA NUTRITIONALS, INC." 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 THIRD DAY OF APRIL, A.D. 2003.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3610454 8300

AUTHENTICATION: 2348076

030222788

DATE: 04-03-03