

State of Idaho

Department of State

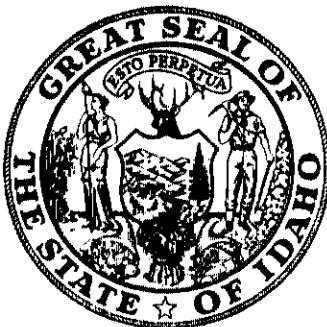
CERTIFICATE OF AUTHORITY OF

ICB MANUFACTURING CORPORATION

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

Dated: February 7, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

APPLICATION FOR CERTIFICATE OF AUTHORITY

RECEIVED
SEC. OF STATE
JUN 24 AM 9 00

(Profit Corporation)

RECEIVED
SEC. OF STATE
JUN 24 AM 9 40

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 ICB Manufacturing Corporation

2. The name which it shall use in Idaho is ICB Manufacturing Corporation

(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 California

4. The date of its incorporation is August 10, 1973 and the period of its duration,
if other than perpetual, is _____

5. The address of its principal office in the state or country under the laws of which it is incorporated is

ICB Manufacturing Corp. PO Box 3243 South Pasadena, CA 91031

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

ICB Mfg. Corp. P.O. Box 638, Pocatello ID 83204

7. The street address of its proposed registered office in Idaho is 105 S. Main Ste 201
Pocatello, ID 83204

, and the name of its proposed
registered agent in Idaho at that address is Eric A. Davis

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:

Sale of personal care products

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE
19940114 0900 48321 2
CK #: 11315 CUST# 26682
CORP 1@ 100.00= 100.00

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

Name	Office	Address
Annemarie Buhler	President	P.O. Box 694, South Pasadena, CA 91031
Ronald S. George	Secretary	P.O. Box 638, Pocatello ID 83204

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: January 12, 94

I.C.B. Manufacturing Corp. dba Time Laboratories

(Corporation name)

By Annemarie Buhler Pres.
Its President/Vice President (please specify)

and Ronald S. George
Its Secretary/Assistant Secretary (please specify)

STATE OF IDAHO)

COUNTY OF BANNOCK) ss:

I, Julianne Jones, a notary public, do hereby certify that on this 12th day of January, 19 94, personally appeared before me Ronald George, who being by me first duly sworn, declared that (s)he is the Secretary of I.C.B. MFG. CORP.

that (s)he signed the foregoing documents as Secretary of the corporation and that the statements therein contained are true.

Julianne Jones
Notary Public

State of

California

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, MARCH FONG EU, *Secretary of State of the State of California*, hereby certify:

That on the 10th day of August, 1973,

ICB MANUFACTURING CORPORATION

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
6th day of January, 1994

March Fong Eu

Secretary of State