

State of Idaho

Office of the Secretary of State

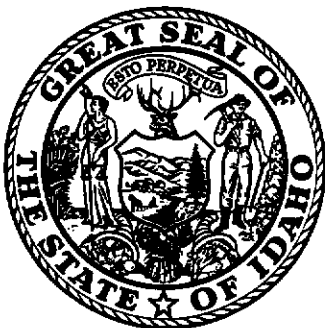
**CERTIFICATE OF AUTHORITY
OF
FETZERS' INC.**

File Number C 188276

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: August 26, 2010



Ben Yursa

SECRETARY OF STATE

By *Randa Corbush*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

10 AUG 26 AM 9:07

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:

Fetzers' Inc.

2. The name which it shall use in Idaho is: Fetzers' Inc.

3. It is incorporated under the laws of: Utah

4. Its date of incorporation is: April 20, 1913

5. The address of its principal office is:

6223 West Double Eagle Circle, Salt Lake City, Utah 84118

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: Corporation Service Company

and its registered agent in Idaho at that address is: 12550 W. Explorer Dr. Suite 100, Boise, ID 83713

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

| Name | Title | Business Address |
|--------------------------|------------------|---|
| <u>Wallace S. Fetzer</u> | <u>CEO</u> | <u>6223 W, Double Eagle Circle, SLC, UT 84118</u> |
| <u>Craig E. Judd</u> | <u>President</u> | <u>6223 W, Double Eagle Circle, SLC, UT 84118</u> |
| <u>Erik J. Fetzer</u> | <u>COO</u> | <u>6223 W, Double Eagle Circle, SLC, UT 84118</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

Dated: August 23, 2010

Signature: _____

Typed Name: Craig E. Judd

Capacity: President

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

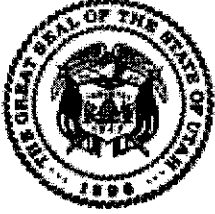
(if using pre-paid account)

Secretary of State use only

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Revised 10/2008

IDAHO SECRETARY OF STATE
08/26/2010 05:00
CK: 26601 CT: 219350 BH: 1236406
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C 188276



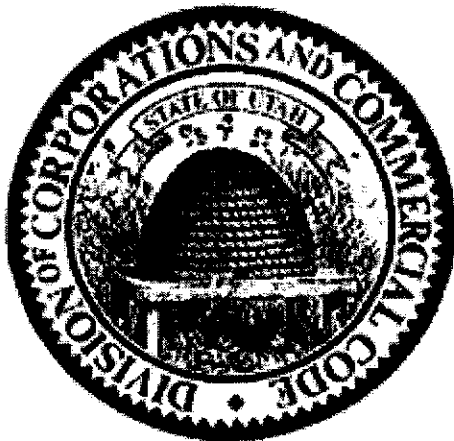
Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

08/23/2010
553237-014208232010-1727790

CERTIFICATE OF EXISTENCE

Registration Number: 553237-0142
Business Name: FETZERS' INC.
Registered Date: April 20, 1913
Entity Type: Corporation - Domestic - Profit
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code