

State of Idaho

Office of the Secretary of State

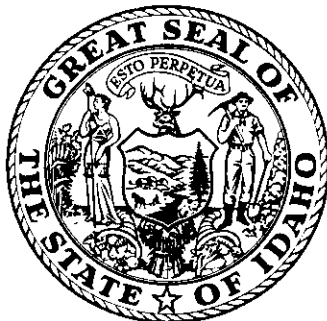
**CERTIFICATE OF AUTHORITY
OF
RED WING BRANDS OF AMERICA, INC.**

File Number C 151920

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: 2 December 2003



Ben Yursa
SECRETARY OF STATE

By *[Signature]*

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APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2003 DEC -2 AM 10: 01
SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is:
Red Wing Brands of America, Inc.
- The name which it shall use in Idaho is: Red Wing Brands of America, Inc.
- It is incorporated under the laws of: Minnesota
- Its date of incorporation is: June 2, 2000
- The address of its principal office is:
314 Main Street, Red Wing, MN 55066
- The address to which correspondence should be addressed, if different from item 5, is:
314 Main Street, Red Wing, MN 55066
- The street address of its registered office in Idaho is: 1423 Tyrell Lane, Boise, Idaho 83706
and its registered agent in Idaho at that address is: National Registered Agents, Inc.
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
See attached addendum		

Dated: 11/25/03

Signature: Chris

Typed Name: Christopher Crider

Capacity: Assistant Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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form\stg\corp\authority_app.cps
Revised 10/2002

Web Form

IDAHO SECRETARY OF STATE
12/02/2003 05:00
CK: none CT: 168664 BH: 714344
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C151920

Addendum**Red Wing Brands of America, Inc.**2003 DEC -2 AM 10: 01
STATE OF IDAHO**Officers**

<u>Name</u>	<u>Business Address</u>
David Murphy, President	314 Main Street, Red Wing, MN 55066
Tim Hutchison, Vice President	314 Main Street, Red Wing, MN 55066
David Baker, Secretary	314 Main Street, Red Wing, MN 55066
Chris Crider, Assistant Secretary	314 Main Street, Red Wing, MN 55066
Stacey Crownheart, Assistant Secretary	314 Main Street, Red Wing, MN 55066
Rick Bawek, Vice President-Finance, Treasurer	314 Main Street, Red Wing, MN 55066

Directors

<u>Name</u>	<u>Business Address</u>
William J. Sweasy	314 Main Street, Red Wing, MN 55066
David Baker	314 Main Street, Red Wing, MN 55066
Rick Bawek	314 Main Street, Red Wing, MN 55066

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

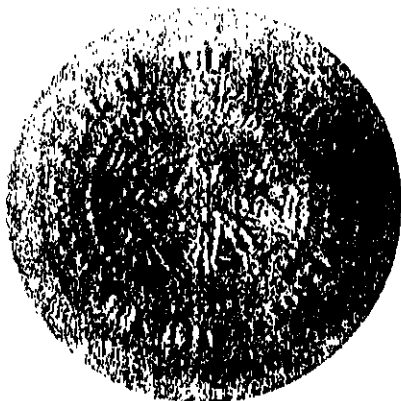
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Red Wing Brands of America, Inc.

Date Formed: 06/02/2000

Chapter Governed By: 302A

This certificate has been issued on 12/01/03.



Mary Kiffmeyer
Secretary of State.