



CORPORATION REINSTATEMENT CERTIFICATE

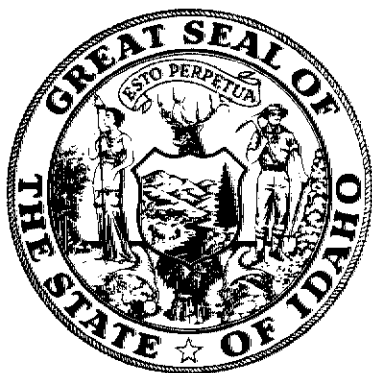
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, do hereby certify that

NATURE'S WAY, INC.

a corporation organized under the laws of the State of Idaho, forfeited its corporate powers or its right to do business in the State of Idaho on December 2, 1985.

I FURTHER CERTIFY That the corporation has on January 20, 1987, been reinstated on the records of this office, and that its corporate powers or its right to do business in the State of Idaho are hereby restored.

Dated: **January 20, 1987**



Pete T. Cenarrusa

SECRETARY OF STATE

By: *Shirley J. Clark*