

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
SAVOR NEW ZEALAND, INC.**

File Number C 168483

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 21, 2006



Ben Yursa

SECRETARY OF STATE

By *Mary DeWine*

2006 AUG 21 PM 2:24

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

2. The name which it shall use in Idaho is: SAVOR NEW ZEALAND, INC.

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 08/16/2006

5. The address of its principal office is:

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: 160 7th Street South, Cimarron Bldg., Unit 2A

and its registered agent in Idaho at that address is: Mike Boswell

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

[illegible]

Dated: 08/21/2006

Dated: _____

Signature: M. Brown

Typed Name: Mike Boswell

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

dispositivo di

IDAHO SECRETARY OF STATE
08/21/2006 05:00
CK: 891797 CT: 172099 BH: 971100
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

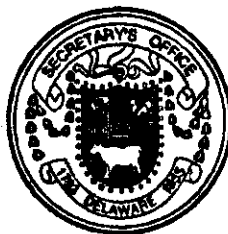
C168483

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAVOR NEW ZEALAND, 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 SEVENTEENTH DAY OF AUGUST, A.D. 2006.



4206554 8300

060768324

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4980556

DATE: 08-17-06