

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 Ysursa

SECRETARY OF STATE

By *Sherry Dabria*

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**APPLICATION FOR CERTIFICATE
OF AUTHORITY (For Profit)**
(Instructions on Back of Application)

2006 AUG 21 PM 2:24

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:
SAVOR NEW ZEALAND, INC.
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:
P.O. Box 2621, Ketchum, ID 83340
6. The address to which correspondence should be addressed, if different from item 5, is:
160 7th Street South, Cimarron Bldg., Unit 2A
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:

Dated: 08/21/2006

Signature: John D. Smith

Typed Name: Mike Boswell

Capacity: President

(The signer must be a director or an officer of the corporation.)

IDAHO SECRETARY OF STATE
08/21/2006 05:00
CK: 891797 CT: 172099 BH: 971108
1 # 100.00 = 100.00 AUTH PRO # 2
1 # 28.00 = 28.00 EXPEDITE C # 3

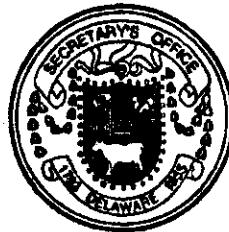
C168483

Delaware

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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.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4980556

DATE: 08-17-06