

State of Idaho

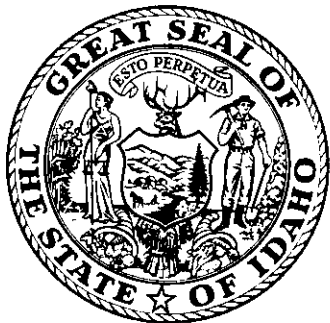
Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
GENERAL NUTRITION CORPORATION
File Number C 49824

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, 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 Amended Certificate of Authority to reflect the name change from **GENERAL NUTRITION CORPORATION** to **GN OLD CO CORPORATION** and attach hereto a duplicate of the application for such amended certificate.

Dated: November 13, 2003



Ben Yursa
SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

FILED EFFECTIVE

NOV 13 AM 11:56

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 07/21/1974
authorizing it to transact business in the State of Idaho under the name of:
General Nutrition Corporation
2. Its corporate name has been changed to: GN Oldco Corporation
3. The name which it shall use hereafter in the State of Idaho is:
GN Oldco Corporation
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 11/3/03 Corporation Name: GN Oldco Corporation

Signature: James M. Sander

Typed Name: James M. Sander

Capacity: Vice President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corpforms\corpforms\amended cert of authority.p85
Revised 07/2002

IDAHO SECRETARY OF STATE
11/13/2003 05:00
CK: 710125493 CT: 21069 BH: 711410
1 @ 30.00 = 30.00 AMEND CERT # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

C 49824

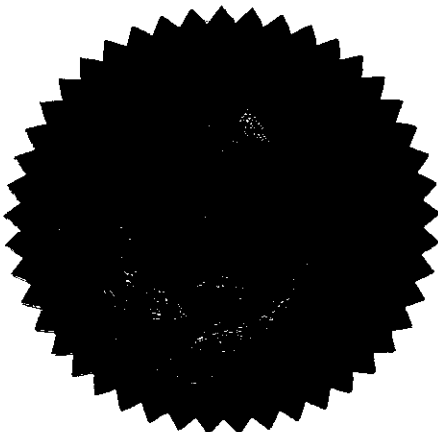
COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

November 10, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on October 29, 2003 for GENERAL NUTRITION CORPORATION, a Pennsylvania corporation, incorporated July 15, 1963, whereby the corporate name was changed to GN OLDSCO CORPORATION

WHEREFORE, It appears that GN OLDSCO CORPORATION remains a subsisting Pennsylvania corporation so far as the records of this office show, as of the date herein



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Recho C. Conte's

Secretary of the Commonwealth

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