

STATEMENT OF MERGER

OF

THORNE RESEARCH, INC.

a Washington Corporation

INTO

THORNE RESEARCH, INC.

an Idaho Corporation

FILED EFFECTIVE

11 MAY -2 PM 4:36

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to Section 30-18-205, each of the undersigned, Thorne Research, Inc., an Idaho corporation ("TRI Idaho"), and Thorne Research, Inc., a Washington corporation ("TRI Washington"), execute and submit for filing the following Statement of Merger, pursuant to which TRI Washington is to be merged with and into TRI Idaho:

1. The names of the parties to the merger are: (i) Thorne Research, Inc., a Washington corporation, and (ii) Thorne Research, Inc., an Idaho corporation.
2. The surviving corporation in the merger shall be TRI Idaho.
3. The articles of incorporation of the surviving entity shall be the articles of incorporation of TRI Idaho.
4. The terms of the merger are set forth in the Agreement and Plan of Merger, dated as of May 2, 2011, by and among TRI Washington and TRI Idaho (the "Merger Agreement").
5. The merger and the Agreement and Plan of Merger were approved by TRI Idaho in accordance with Title 30, Chapter 18, Part 2 of the Idaho Code. The merger and Agreement and Plan of Merger were duly approved by the board of directors of TRI Idaho by the shareholders of TRI Idaho.

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IDAHO SECRETARY OF STATE
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6. This merger is permitted by the laws of Washington under whose laws TRI Washington is incorporated, and the participation of TRI Washington was duly authorized as required by the organic law of the State of Washington in effecting this merger.


7. The merger shall become effective upon the filing of statements of merger with each of the Secretary of State of the State of Washington and the Secretary of State of the State of Idaho.

IN WITNESS WHEREOF, the undersigned has executed this Statement of Merger as of the 2nd day of May, 2011.

THORNE RESEARCH, INC.
An Idaho corporation

By: 
Name: Tom McKenna
Title: Chief Operating Officer

THORNE RESEARCH, INC.
A Washington corporation

By: 
Name: Paul Jacobson
Title: Chief Executive Officer