

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
PROVIMI NORTH AMERICA, INC.**

File Number C 194317

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: April 9, 2012



Ben Ysursa
SECRETARY OF STATE
By *Oneida B. H. Stettler*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

12 APR 3 2012 8:54

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:

Provimi North America, Inc.2. The name which it shall use in Idaho is: Provimi North America, Inc.3. It is incorporated under the laws of: Delaware4. Its date of incorporation is: March 17, 1998

5. The address of its principal office is:

10 Nutrition Way, Brookville, Ohio 45309

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: 1423 Tyrell Lane, Boise, Idaho 83706and its registered agent in Idaho at that address is: National Registered Agents, Inc.

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

Name	Title	Business Address
Ton van der Laan	Director	Veerlaan 17-23, Rotterdam, Netherlands
Charles J. Shininger	Director, President	10 Nutrition Way, Brookville, Ohio 45309
Terrence E. Quinlan	V.P. and Secretary	10 Nutrition Way, Brookville, Ohio 45309
Brett A. Hartman	Treasurer	10 Nutrition Way, Brookville, Ohio 45309

Dated: April 3, 2012Signature: Terrence E. QuinlanTyped Name: Terrence E. QuinlanCapacity: Vice President & Secretary*[The signer must be a director or an officer of the corporation.]*

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

91corpformscorp
formspaperandauthorityforprofit.pmd
Revised052005

IDAHO SECRETARY OF STATE
04/09/2012 05:00
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Delaware

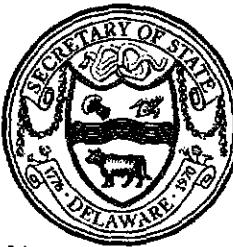
PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROVIMI NORTH AMERICA, 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 SIXTH DAY OF MARCH, A.D. 2012.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9410792

DATE: 03-06-12