

# State of Idaho

Office of the Secretary of State

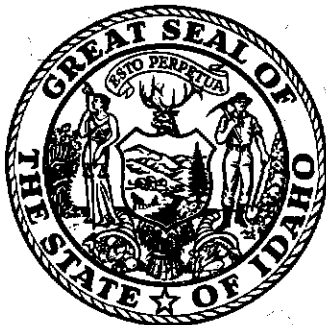
**CERTIFICATE OF AUTHORITY  
OF  
PROVIMI NORTH AMERICA, INC.**

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 Yursa*

SECRETARY OF STATE

By

*[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:  
Provimi North America, Inc.
- The name which it shall use in Idaho is: Provimi North America, Inc.
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: March 17, 1998
- The address of its principal office is:  
10 Nutrition Way, Brookville, Ohio 45309
- The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
- The street address of its registered office in Idaho is: 1423 Tyrell Lane, Boise, Idaho 83706  
and its registered agent in Idaho at that address is: National Registered Agents, Inc.
- The names and respective business addresses of its directors and officers are:

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

Dated: April 3, 2012

Signature: Terrence E. Quinlan

Typed Name: Terrence E. Quinlan

Capacity: 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

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Revised 08/2005

IDAHO SECRETARY OF STATE  
04/09/2012 05:00  
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C 194317

# Delaware

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*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](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9410792

DATE: 03-06-12