

State of Idaho

Office of the Secretary of State

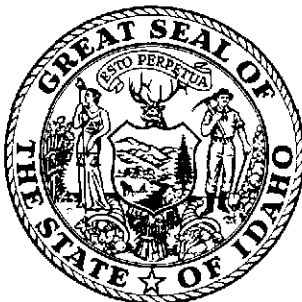
CERTIFICATE OF REGISTRATION
OF
NEW AVON LLC

File Number W 162332

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, 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 Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: February 23, 2016



Lawrence Denney
SECRETARY OF STATE

By *Christina*



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

FILED EFFECTIVE

2016 FEB 23 PM 2:05

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: New Avon LLC

2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)

3. Select the type of entity you wish to register:
 Business Corporation General Partnership
 Nonprofit Corporation General Cooperative Association
 Limited Liability Partnership Limited Partnership (Including a limited liability limited partnership)
 Limited Liability Company Statutory Trust, Business Trust, or Common-law Business Trust
 Other: _____
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)

4. Jurisdiction of formation: Delaware
(Provide the domestic jurisdiction where the entity was formed)

5. The address of its principal office is:
777 Third Avenue, New York, NY 10017
(Street Address)
% Avon Products Inc Sole MGR, 601 Midland Ave, Rye, NY 10580
(Mailing Address, if different)

6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

(Street Address)

(Mailing Address, if different)

7. The mailing address to which correspondence should be addressed, if different from item 5, is:
% Avon Products, Inc, Sole MGR, 601 Midland Ave, Rye NY 10580
(Address)

8. Name and street address of registered agent in Idaho:
C T Corporation System, 921 S Orchard Street, Suite G, Boise, Idaho 83705
(Name) (Address)

9. The name, capacity, and mailing address of at least one governor:
Steve Bosson Manager 777 Third Ave, New York, N.Y. 10017
(Name) (Capacity) (Address)
Ginny Edwards Manager 777 Third Ave, New York, N.Y. 10017
(Name) (Capacity) (Address)

Typed Name: Ginny Edwards
Signature: [Handwritten Signature]
Capacity: Manager

Secretary of State use only

IDAHO SECRETARY OF STATE
02/23/2016 05:00
CK: PREPAID CT: 278665 BH: 1514881
1@ 100.00 = 100.00 FOR REG ST #2
1@ 20.00 = 20.00 CORP SUR #3
1@ 20.00 = 20.00 EXPEDITE C #4

W/62332

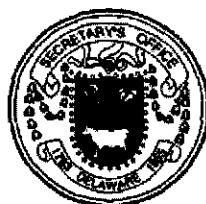
Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW AVON LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF FEBRUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



5907070 8300

SR# 20160627775

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

A handwritten signature in black ink, appearing to read "JWB", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 201787787

Date: 02-05-16