

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF BENCKISER CONSUMER PRODUCTS INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of an Application of BENCKISER CONSUMER PRODUCTS INC.

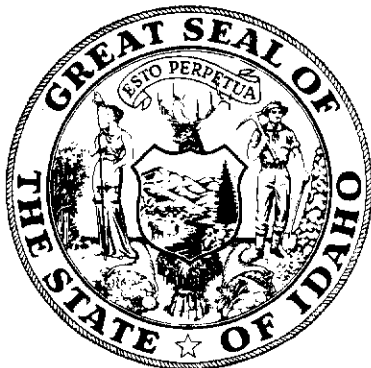
_____ for a Certificate of Authority to transact business in this State,
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Authority to BENCKISER CONSUMER PRODUCTS INC.

to transact business in this State under the name BENCKISER CONSUMER PRODUCTS INC.

_____ and attach hereto a duplicate original of the Application
for such Certificate.

Dated June 23, 1987



Pete T. Cenarrusa

SECRETARY OF STATE

Jadra Mantus
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

JUN 23 11 03 AM '87
SECRETARY OF STATE

1. The name of the corporation is Benckiser Consumer Products Inc.

2. The name which it shall use in Idaho is Benckiser Consumer Products Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is March 27, 1987 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 1209 Orange Street, Wilmington, DE 19801

6. The address to which correspondence should be addressed, if different from that in item 5.

411 West Putnam Avenue, Greenwich, CT 06830

7. The street address of its proposed registered office in Idaho is 300 North 6th Street

Boise, Idaho 83701

, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

SEE ATTACHED RIDER

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

Name	Office	Address
SEE ATTACHMENT A		

(continued on reverse)

Name

Office

Address

SEE ATTACHMENT A

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: June 19, 1987

Benckiser Consumer Products Inc.

(Corporation Name)

By William R. Rosengren
William R. Rosengren Its President/~~Its Secretary~~ (please specify)

and Gerald W. Leimer
Gerald W. Leimer Its Secretary/~~Assistant Secretary~~ (please specify)

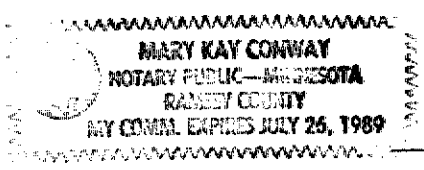
STATE OF Minnesota)

) ss:

COUNTY OF Ramsey)

I, Mary Kay Conway, a notary public, do hereby certify that on this 19th day of June, 19 87, personally appeared before me William R. Rosengren, who being by me first duly sworn, declared that (s)he is the President of Benckiser Consumer Products Inc.

that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.



Mary Kay Conway
Notary Public

RIDER

The purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware, and without limiting the foregoing, to hold shares of the capital stock of other corporations and to engage in services of all kinds, and produce, manufacture, develop, construct, transport, buy, hold, sell and generally deal in products, materials, property, both tangible and intangible.

ATTACHMENT A

Name and address of Directors

William R. Rosengren 1365 Ranier Ln., Minneapolis, MN 55447
Gerald W. Leimer 3017 Woodlark Ln., Eagan, MN 55121
Kenneth A. Iverson 1565 Red Cedar Rd., Eagan, MN 55121

Name and address of Officers

William R. Rosengren - COB & President
1365 Ranier Ln., Minneapolis, MN 55447
Bruce J. Bentcover - Vice President & Treasurer
661 Cheyenne Ln., Mendota Heights, MN 55120
S. Lars Olson - Vice President & Controller
40 Crocus Place, St. Paul, MN 55102
Gerald W. Leimer - Vice President & Secretary
3017 Woodlark Ln., Eagan, MN 55121
Kenneth A. Iverson - Vice President & Assistant Secretary
1565 Red Cedar Rd., Eagan, MN 55121
John G. Forsythe - Assistant Treasurer
8481 133 St., Apple Valley, MN 55124
Michael J. Monahan - Assistant Treasurer
764 Lincoln Ave., St. Paul, MN 55105
Timothy M. Wesolowski - Assistant Treasurer
5916 W. 99th St., Bloomington, MN 55438



JUN 23 11 02 AM '87
SECRETARY OF STATE

Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY BENCKISER CONSUMER PRODUCTS 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 DATE SHOWN BELOW.

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727167003

Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: !1277944

DATE: 06/16/1987