

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY

OF

FORBIO AMERICA, INC.

File Number **C 127456**

I PETE T. CENARRUSA, 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: February 5, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By *Annmarie Smith*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

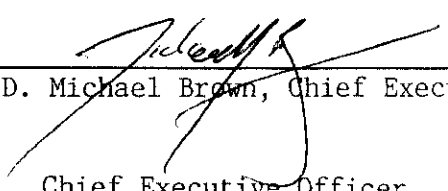
The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is ForBio America, Inc.
2. The name which it shall use in Idaho is ForBio America, Inc.
3. It is incorporated under the laws of Nevada
4. Its date of incorporation is March 20, 1996
5. The address of its principal office is 2603 W Eastover Terrace, Boise, ID 83706
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 2603 W Eastover Terrace, Boise,
ID 83706, and its registered agent in Idaho at that address is D. Michael Brown
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Frank Slama</u>	<u>Director & President</u>	<u>c-N922 Tower View Drive</u> <u>Complex 1, Suite 100</u> <u>Greenville, WI 54942</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: February 5, 1999

ForBio America, Inc.
(Corporation name)

By 
D. Michael Brown, Chief Executive Officer

Its Chief Executive Officer
(specify capacity of signer)

Customer Acct # : IDAHO SECRETARY OF STATE

(if using pre-paid account)

02/08/1999 09:00
CK: 14300 CP: 1117 BN: 185824

1 @ 100.00 = 100.00 CORP # 3

C127456

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **FORBIO AMERICA, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 20, 1996, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on February 1, 1999.



Dean Heller

Secretary of State

By

S. J. Jall

Certification Clerk