

Amway Corporation, 7575 Fulton Street, East, Ada, Michigan 49355-0001  
Legal Division

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December 20, 2000

Secretary of State  
Attn: Corporations Divisions

RE: Quixtar Inc. Name Registration

Dear Secretary:

The current name registration of Quixtar, Inc. (a *Michigan* corporation) is due to expire December 31, 2000. This name registration will not be renewed.

The enclosed name registration application for Quixtar Inc. (a *Virginia* corporation) is being submitted with the effective date January 1, 2001 thru December 31, 2001. The required filing fees and application copies are also enclosed.

Due to corporate reorganization, the company name is the same but they are different legal entities. If you have any questions, please contact me at the numbers indicated above. Thank you for your assistance in this matter.

Sincerely,


*Carol L. Blundy*  
Carol L. Blundy  
Corporate Paralegal

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**APPLICATION FOR THE REGISTRATION OF A FOREIGN  
CORPORATE NAME**

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATE NAME:

1. QUIXTAR INC.  
Name of corporation adding the word "INCORPORATED", "COMPANY", OR "CORPORATION", or the abbreviation "CORP.", "INC.", or "CO." or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.
2. Virginia  
State or country under the laws of which it is incorporated
3. May 18, 2000      4. 38-3539609  
Date of Incorporation      Federal Employer Identification Number, if applicable
5. 7575 Fulton Street East, Ada, MI 49355  
Current mailing address
6. Retail sales of consumer products  
Brief description of the nature of the business in which it is engaged
7. Attached is a certificate of existence, or a certificate setting forth that the corporation is in good standing under the laws of the state or country wherein it is organized, from the state or country of incorporation.
8.       December 8, 2000  
Signature of Chairman, Vice Chairman, or officer      Date
9. Kim S. Mitchell, Secretary  
Name and capacity of person signing application

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TALLAHASSEE, FLORIDA

**DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314**

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

Quixtar Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 18, 2000.

Nothing more is hereby certified.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:  
December 18, 2000*



*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission