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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: Amway Corporation Name Registration

500003523885-11  
-01/04/01--01100-003  
\*\*\*\*262.50 \*\*\*\*87.50

Dear Secretary:

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

The enclosed name registration application for Amway Corporation (a *Delaware* 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

SECRETARY OF STATE  
MICHIGAN

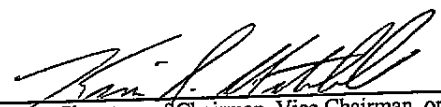
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**APPLICATION FOR THE REGISTRATION OF A FOREIGN CORPORATE NAME**

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

1. AMWAY CORPORATION  
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. Delaware  
State or country under the laws of which it is incorporated
3. July 9, 1980      4. 38-2318910  
Date of Incorporation      Federal Employer Identification Number, if applicable
5. \_\_\_\_\_  
7575 Fulton Street East, Ada, Michigan 49355  
Current mailing address
6. \_\_\_\_\_  
Parent holding company for international affiliates  
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 1, 2000  
Signature of Chairman, Vice Chairman, or officer      Date
9. Kim S. Mitchell, Assistant Secretary  
Name and capacity of person signing application

FILED  
01 JAN -4 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMWAY CORPORATION" 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 EIGHTEENTH DAY OF DECEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

FILED  
01 JAN -4 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0860437

DATE: 12-18-00