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Alticor Inc. 7575 Fulton St. East Ada, MI 49355 USA 616.787,1000 phone www.alticor.com

December 5, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amway Corporation - Name Registration Renewal

Quixtar Inc. - Name Registration Renewal

Dear Clerk:

Enclosed are the following documents for filing:

- Renewal Applications for a Foreign Name Registration and current Certificates of Good Standing
- Check
- Extra copies of Renewal Applications for a Foreign Name Registration
- Self-addressed, stamped envelope

Please return file-stamped copies of the renewals to us following the filing. If you have any questions, please contact me at the numbers listed below.

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Very truly yours,

Denise A. Hart

Corporate Paralegal

(616) 787-7699 fax

dhart@alticor.com

(616) 787-5128 phone

DH

Enclosures

FILED

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RENEWAL APPLICATION FOR A FOREIGN NAME REGISTRATION FOR FOREIGN PROFIT CORPORATION

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

| 1. Amway Corporation | |
|--|-----------------------------------|
| (Corporate name as listed in number 1 of initial registration) | |
| 2. Delaware | |
| (State or country under the laws of which it is incorporated) | ····· |
| 3_E0100000004 | |
| (Document number assigned by Florida Department of State) | |
| 4. July 9, 1980 | |
| (Date of incorporation) | |
| 5. 38-2318910 (Federal Employer Identification number, if applicable) | |
| (rederal employer identification number, if applicable) | _ |
| 6. 7575 Fulton Street, East, Ada, MI 49355 | SECF |
| | RETAI |
| (Current mailing address) | CRETARY OF STATE LAHASSEE, FLORID |
| | F ST/ FLO |
| 7. Parent holding company for international affiliates | |
| | |
| (Brief description of the nature of the business in which it is engaged) | |
| | |
| 8. Ann A MINE (Signature of Chairman, Vice Chairman, or officer) | - |
| 9. Kim S. Mitchell, Assistant Secretary | |
| (Typed or printed name and capacity of person signing application) | |

State of Delaware

Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, 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 TWELFTH DAY OF NOVEMBER, A.D. 2001.

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.



Warriet Smith Windson Harriet Smith Windson, Secretary of State

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AUTHENTICATION: 1440085

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DATE: 11-12-01