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Alticor Inc.
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December 5, 2001

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

E01000000004 12/13

NJA

Re: Amway Corporation – Name Registration Renewal
Quixtar Inc. – Name Registration Renewal

300004725023--5
-12/13/01--01066--013
****175.00 *****87.50

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.

Thank you.

601A-00066191

Very truly yours,

Denise A. Hart

Denise A. Hart
Corporate Paralegal
(616) 787-5128 phone
(616) 787-7699 fax
dhart@alticor.com

FILED
01 DEC 13 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DH
Enclosures

State of Delaware
Office of the Secretary of State

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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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1440085

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DATE: 11-12-01