

E01000000004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

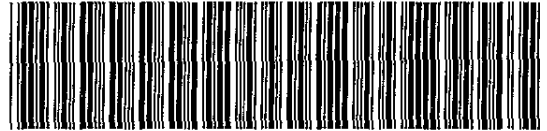
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name	
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Document	
Updater	Office Use Only
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TALLAHASSEE, FLORIDA



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Document Solutions

FROM LDS: Terry Ford

LDS Order # 9502717-1

ADDRESS: 30 Old Rudnick Lane

PHONE # 302-736-4300

Dover, DE 19901

FAX # 302-736-4301

EMAIL: terry.ford@lexisnexus.com

TO: Secretary of State, Corporation Division

Date: 11/22/2002

Florida

RE : Amway Corporation

Quixtar Inc.

- | | | |
|-----------------------------------------------|--------------------------------------------------|--------------------------------------------------------------|
| <input type="checkbox"/> Organization | <input type="checkbox"/> Qualification | <input type="checkbox"/> Annual Report |
| <input type="checkbox"/> Amendment-Domestic | <input type="checkbox"/> Withdrawal | <input type="checkbox"/> Change of Agent-Domestic |
| <input type="checkbox"/> Amendment-Foreign | <input type="checkbox"/> Merger-Domestic | <input type="checkbox"/> Change of Agent-Foreign |
| <input type="checkbox"/> Restated Certificate | <input type="checkbox"/> Merger-Foreign | <input type="checkbox"/> Name Reservation |
| <input type="checkbox"/> Dissolution | <input type="checkbox"/> Assumed/Fictitious Name | <input checked="" type="checkbox"/> Other: Name Registration |

➤ Please FILE the enclosure(s) relating to the above referenced matter:

- Immediately upon receipt - EXPEDITE
- File on a routine basis
- Upon receipt of all supporting documents from
- On (specific date)
- HOLD

➤ Immediately after filing:

Return evidence to me directly via:

- UPS / Fed Ex / REGULAR MAIL
- Using the Enclosed Airbill
- Billing our account #: 1288-4843-6
- FAX to: _____

➤ Special Instructions/ Prior Consents or Approvals Needed:

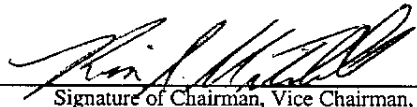
*****PAYMENT IN THE AMOUNT OF \$ _____ IS ENCLOSED

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 SECRETARY OF STATE
 PALM BEACH, FLORIDA

Renewal

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. 07/09/1980 4. 38-2318910
Date of Incorporation Federal Employer Identification Number, if applicable
- 5. 7575 Fulton Street East, Ada, MI 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.  11/22/02
Signature of Chairman, Vice Chairman, or officer Date
- 9. Kim S. Mitchell, Assistant Secretary
Name and capacity of person signing application

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Delaware

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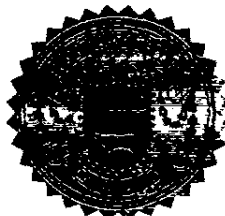
The First State

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 SIXTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMWAY CORPORATION" WAS INCORPORATED ON THE NINTH DAY OF JULY, A.D. 1980.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2127939

020749040

DATE: 12-06-02