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Alticor Inc. 7575 Fulton St. East Ada, MI 49355 USA 616.787.1000 phone

www.alticor.com

October 11, 2011

Florida Secretary of State New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Name Registration Renewals for:

Alticor Inc. Amway Corp.

Dear Clerk:

Enclosed are the following documents submitted for filing:

- Applications for Renewal of Registration of Foreign Name with Certificates of Good Standing
- Check in the amount of \$175.00
- Extra copies of Applications to be stamped and returned to sender
- Self-addressed, stamped envelope

Please return file-stamped copies of the filings to my attention in the self-addressed, stamped envelope. If you have any questions, please contact me at the numbers listed below.

Very truly yours,

Denise A. Hart Paralegal II

(616) 787-5128 phone

Jenise A. Hart

(616) 787-5624 fax

dhart@alticor.com

DH Enclosures

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 Corp.		
(Corporate name as listed in number 1 of initial registration)	į	7
	*	一戶商
2. Virginia	•	至黑
(State or country under the laws of which it is incorporated)		- A
		発発
3. E0900000001		<u> </u>
(Document number assigned by Florida Department of State)		1201
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4. May 18, 2000		<u> </u>
(Date of incorporation)		
5. 38-3539609		
(Federal Employer Identification number, if applicable)		
6. 7575 Fulton Street East		
Mail Code 78-2G		
Ada, MI 49355		
(Current mailing address)		
7. Retail sales of consumer products.		
<i>'</i>		
(Brief description of the nature of the business in which it is engaged)		
8. The Martin		
(Signature of Chairman, Vice Chairman, or officer)		
. Vim S Mitchell Assistant Secretary		
9. Kim S. Mitchell, Assistant Secretary (Typed or printed name and capacity of person signing application)		
(i yped of printed hame and capacity of person signing application)		

Commonbrealth of Hirginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Amway Corp. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is May 18, 2000;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: September 27, 2011

Joel H. Peck, Clerk of the Commission