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ACCOUNT NO. : 072100000032 REFERENCE AUTHORIZATION \$ 70.00 COST LIMIT ORDER DATE: February 12, 2003 ORDER TIME : 10:06 AM ORDER NO. : 929758-025 CUSTOMER NO: 7136747 CUSTOMER: Joan Taylor, Legal Asst Philips Electronics North 1251 Avenue Of The Americas New York, NY 10020 FOREIGN FILINGS PHILIPS ORAL HEALTHCARE NAME: WORLDWIDE SALES CORPORATION

XXXX QUALIFICATION (TYPE: CO)	T
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Darlene Ward EXT# 1135	
EXAMINER:	

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1.	Philips Oral Healthcare Worldwide Sales Corporation	
	(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" 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.	Washington 3. 91-1920773 (State or country under the law of which it is incorporated) (FEI number, if applicable)	-
4	12/30/1997 5. Perpetual	
	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")	
6.	Upon qualification	
	(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	
7.	35301 SE Center Street, Snolqualmie, WA 98065	
	(Principal office address)	
	1251 Ave. of the Americas, 20th Floor, New York, NY 10020	
	(Current mailing āddress)	·
	As _	
8.	sale and distribution of oral care products $-\frac{1}{2}$	
	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	77
9.	Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)	# Z K-1700 ZR-200
	Name: Corporation Service Company	ŢŢ
O	ffice Address: 1201 Hays Street	
	Tallahassee, Florida 32301	
	(City) (Zip code)	
H de fu	D. Registered agent's acceptance: aving been named as registered agent and to accept service of process for the above stated corporation at the planting been named as registered agent and agree to act in this capacity in this application, I hereby accept the appointment as registered agent and agree to act in this capacity in the agree to comply with the provisions of all statutes relative to the proper and complete performance of my uties, and I am familiar with and accept the obligations of my position as registered agent.	ty. I
	Corporation Service Company	

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

(Registered agent's signature)

, ,²

ASST. VICE PRESIDENT

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: See attached officers/directors rider Vice Chairman: Address: Director: **B. OFFICERS** President: See attached officers/directors rider Address: ______ Vice President: Address: ___ Secretary: _ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14 Warren T. Oates, Jr., Secretary (Typed or printed name and capacity of person signing application)

Directors, Officers Report

Philips Oral Healthcare Worldwide Sales Corporation

Feb 21, 2003

DIRECTORS

Belinda W. Chew

Director

Primary Address:

1251 Avenue of the Americas New York, NY 10020-1104 USA

Wilhelmus C.M. Groenhuysen

Director

Primary Address:

1251 Avenue of the Americas

New York, NY 10020-1104 USA

OFFICERS

Conrad Smits

President

Primary Address:

35301 SE Center Street

Snolqualmie, WA 98065 USA

Belinda W. Chew

Vice President

Primary Address:

1251 Avenue of the Americas

New York, NY 10020-1104 USA

Wilhelmus C.M. Groenhuysen

Vice President

Primary Address:

1251 Avenue of the Americas

New York, NY 10020-1104 USA

Robert N. Smith

Vice President

Primary Address:

1251 Avenue of the Americas

New York, NY 10020-1104 USA

Mauricio T. Montilha

Treasurer

Primary Address:

35301 SE Center Street

Snolqualmie, WA 98065 USA

Warren T. Oates, Jr.

Secretary

Primary Address:

1251 Avenue of the Americas

New York, NY 10020-1104 USA

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Secretary of State

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

PHILIPS ORAL HEALTHCARE WORLDWIDE SALES CORPORATION

I FURTHER CERTIFY that the records on file in this office show that the above named profit corporation was formed under the laws of the State of Washington and was issued a Certificate of Incorporation in Washington on December 30, 1997.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution have been filed, and that the corporation is duly authorized to transact business in the corporate form in the State of Washington.

Date: February 27, 2003

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital.

Sam Reed, Secretary of State

