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Division of Corporations
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Firmenich Incorporated

Certificate of Status	0
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Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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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. Firmenich Incorporated

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 13-5560633

(FEI number, if applicable)

4. September 1, 1950

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 250 Plainshore Road, Plainshore, NJ 08536

(Principal office address)

PO Box 5880, Princeton, NJ 08543

(Current mailing address)

8. Sale of Aromatic and Flavor Products

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: Margaret E. Rouzahn
(Registered agent's signature)

MARGARET E. ROUZAHN
Special Assistant Secretary

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.

12. Names and business addresses of officers and/or directors:

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STATE OF FLORIDA
TALLAHASSEE

A. DIRECTORSChairman: Patrick FirmenichAddress: C/O Firmenich Incorporated250 Plainsboro Road, Plainsboro, NJ 08536

Vice Chairman: _____

Address: _____

Director: Robert WeinsteinAddress: C/O Firmenich Incorporated250 Plainsboro Road, Plainsboro, NJ 08536Director: Paul Louis GayAddress: C/O Firmenich Incorporated250 Plainsboro Road, Plainsboro, NJ 08536**B. OFFICERS**President: Robert WeinsteinAddress: C/O Firmenich Incorporated250 Plainsboro Road, Plainsboro, NJ 08536

Vice President: _____

Address: _____

Secretary: Eric BechenitAddress: C/O Firmenich Incorporated, 250 Plainsboro Road, Plainsboro, NJ 08536Treasurer: Eric JorgensenAddress: C/O Firmenich Incorporated, 250 Plainsboro Road, Plainsboro, NJ 08536

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Eric Jorgensen, Treasure/VP

(Typed or printed name and capacity of person signing application)

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Delaware

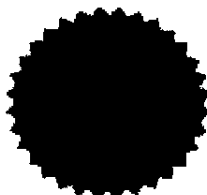
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRMENICH INCORPORATED" 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 FIFTEENTH DAY OF FEBRUARY, A.D. 2005.

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.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3686570

DATE: 02-15-05