

**F07000002530**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

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From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TAHITIAN NONI INTERNATIONAL USA, INC.**

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Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, S.M. Box 146705  
Salt Lake City, UT 84114-6705  
Phone: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

Registration Number: 1435609-0142  
Business Name: MORINDA USA, INC.  
Registered Date: JANUARY 06, 1999

May 9, 2012

## CERTIFICATE OF NAME CHANGE

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY  
CERTIFIES THAT AN AMENDMENT TO THE ARTICLES WAS SUBMITTED BY

TAHITIAN NONI INTERNATIONAL USA, INC.

FOR APPROVAL AND FILING BY THIS OFFICE ON APRIL 02, 2012 AND THAT THE BUSINESS  
NAME IS CHANGED THEREBY TO

MORINDA USA, INC.

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



*Kathy Berg*

Kathy Berg  
Director  
Division of Corporations and Commercial Code

Dept. of Professional Licensing  
(801)530-6628

Real Estate  
(801)530-6747

Public Utilities  
(801)530-6651

Securities  
(801)530-6600

Consumer Protection  
(801)530-6601

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