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Division of Corporations

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Division of Corporations
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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Henkel Consumer Goods Inc.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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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. Henkel Consumer Goods Inc.
(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 3. 20-1780049
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/20/2004 5. Perpetual
(Date of incorporation) (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. 15501 N Dial Blvd., Scottsdale, AZ 85260
(Principal office address)
15501 N Dial Blvd., Scottsdale, AZ 85260
(Current mailing address)
8. Manufacturing & Marketing of Consumer 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: Capitol Corporate Services, Inc.
- Office Address: 155 Office Plaza Drive, Suite A
Tallahassee, Florida 32301
(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.

[Signature]
(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: Lothar SteinebachAddress: Henkelstrasse 67, D-40191 Dusseldorf, Germany~~Director:~~ Bradley A. CasperAddress: 15501 N Dial Blvd., Scottsdale, AZ 85260Director: Stefan SudhoffAddress: Henkelstrasse 67, D-40191 Dusseldorf, GermanyDirector: John F. TierneyAddress: 15501 N Dial Blvd., Scottsdale, AZ 85260

B. OFFICERS

President: Bradley A. CasperAddress: 15501 N Dial Blvd., Scottsdale, AZ 85260Vice President: Brad A. GazawayAddress: 15501 N Dial Blvd., Scottsdale, AZ 85260Secretary: Paul R. BerryAddress: 1001 Trout Brook Crossing, Rocky Hill, CT 06067Treasurer: Raphaella DohmAddress: 1001 Trout Brook Crossing, Rocky Hills, CT 06067

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. Brad A. Gazaway, VP, Corporate Counsel & Assistant Secretary
(Typed or printed name and capacity of person signing application)

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**Addendum to Application by Foreign
Corporation for Authorization to Transact Business in Florida**

HENKEL CONSUMER GOODS INC.

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Additional Officers

Business Address

Michael H. Hillman, Senior Vice President - CPO

**15501 N. Dial Blvd.
Scottsdale, AZ 85260**

Brian T. Shook, Senior Vice President - Soft Scrub/Combat

**15501 N. Dial Blvd.
Scottsdale, AZ 85260**

Richard F. Theiler, Senior Vice President - Technology

**15501 N. Dial Blvd.
Scottsdale, AZ 85260**

John F. Tierney, Senior Vice President & CFO

**15501 N. Dial Blvd.
Scottsdale, AZ 85260**

Robert M. Skoff, Vice President - Human Resources

**15501 N. Dial Blvd.
Scottsdale, AZ 85260**

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Delaware

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HENKEL CONSUMER GOODS INC." 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 TWENTY-SIXTH DAY OF AUGUST, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HENKEL CONSUMER GOODS INC." WAS INCORPORATED ON THE TWENTIETH DAY OF OCTOBER, A.D. 2004.

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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at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6813398

DATE: 08-26-08

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