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**FOREIGN PROFIT/NONPROFIT CORPORATION
RECKITT BENCKISER LATIN AMERICA INC.**

Certificate of Status	0
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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. RECKITT BENCKISER LATIN AMERICA 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

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

3. 26-2688886

(FBI number, if applicable)

4. April 26, 2008

(Date of incorporation)

5. Perpetual

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

6. May 1, 2009

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

7. 2655 South Bayshore Drive, Coconut Grove, FL 33133

(Principal office address)

2655 South Bayshore Drive, Coconut Grove, FL 33133

(Current mailing address)

8. To engage in any lawful act or activity for which a corporation may be organized under the Business Organizations Law.
(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: Corporation Service Company

Office Address: 1201 Hays St.

Tallahassee

(City)

Florida 32301

(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.

Doreen Wallace

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Frederic LarmuseauAddress: c/o Reckitt Benckiser Latin America2655 South Bayshore Drive, Coconut Grove, FL 33133

Vice Chairman: _____

Address: _____

Director: Marcelo VieiraAddress: c/o Reckitt Benckiser Latin America2655 South Bayshore Drive, Coconut Grove, FL 33133Director: Esmeralda JezlorskiAddress: c/o Reckitt Benckiser Latin America2655 South Bayshore Drive, Coconut Grove, FL 33133

B. OFFICERS

President: Frederic LarmuseauAddress: c/o Reckitt Benckiser Latin America, 2655 South Bayshore Drive, Coconut Grove, FL 33133Vice President: Marcelo VieiraAddress: c/o Reckitt Benckiser Latin America, 2655 South Bayshore Drive, Coconut Grove, FL 33133Secretary: Esmeralda JezlorskiAddress: c/o Reckitt Benckiser Latin America, 2655 South Bayshore Drive, Coconut Grove, FL 33133Treasurer: Marcelo VieiraAddress: c/o Reckitt Benckiser Latin America, 2655 South Bayshore Drive, Coconut Grove, FL 33133

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

13. Esmeralda Jezlorski
(Signature of Director or Officer listed in number 12 of the application)14. ESMERALDA JEZLORSKI
(Typed or printed name and capacity of person signing application)2010 SEP -9 AM 10:12
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Addendum to
Application by Foreign Corporation for Authorization to Transact Business in Florida for:

RECKITT BENCKISER LATIN AMERICA INC.

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

B. OFFICERS (continued):

Vice President:

Name: Esmeralda Jeziorski

Address: c/o Reckitt Benckiser Latin America
2655 South Bayshore Drive, Coconut Grove, FL 33133

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RECKITT BENCKISER LATIN AMERICA 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 FIRST DAY OF SEPTEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RECKITT BENCKISER LATIN AMERICA INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF APRIL, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8204061

DATE: 09-01-10