

**RESOLUTION OF THE SOLE PARTICIPANT
OF
AMWAY SLOVENSKO, s.r.o.**

Amway International Development, Inc., a corporation registered under the No. 51-0325984 in the State of Delaware, having its registered address at 1209 Orange Street, City of Wilmington, County of New Castle, Delaware 19801, USA, duly represented by Jeffery C. Tuori, its President and Treasurer, being the sole participant of **AMWAY SLOVENSKO, s.r.o.** a limited liability company established under the laws of the Slovak Republic, having its registered address at Letná 3, 831 03 Bratislava, Slovak Republic, identification number 31 360 254, registered with the Commercial Register maintained by the District Court in Bratislava I, in Section Sro, Insertion No. 5925/B (hereinafter the "Company") when exercising the powers and duties of the Company's General Meeting pursuant to Article 132 of Act No. 13/1991, Collection of Laws, the Commercial Code, as amended, hereby

WHEREAS, as shown in the annual financial statements of the Company for the year ending December 31, 2013 and enclosed hereto as Exhibit A, in 2013 Company declared losses amounting to EUR 13,260.42; and

WHEREAS, income tax was deducted in The Slovak Republic in the amount of EUR 105,858.71.

NOW, THEREFORE, BE IT RESOLVED: That the annual financial statements of the Slovak Republic for the year ending December 31, 2013 (enclosed hereto as Exhibit A) are hereby approved; and

FURTHER RESOLVED: That total net loss of EUR 119,119.13 shall be added to accumulated losses from prior years, in the amount of EUR 958,803.33, resulting in cumulative losses of EUR 1,077,922.46.

WHEREAS, as shown in the annual financial statements of the Company for the year ending December 31, 2013 and enclosed hereto as Exhibit A, in 2013 Company made a correction of incorrect books for the year ending December 31, 2012 in the amount of EUR 42,000.00 and the income tax on this adjustment amounted to EUR 7,980.00.

NOW, THEREFORE, BE IT RESOLVED: That the correction of incorrect books for the year ending December 31, 2012 is hereby approved; and

FURTHER RESOLVED: That the net amount of correction of EUR 34,020.00 shall be offset against accumulated losses from prior years, in the amount of EUR 1,077,922.46, resulting in cumulative losses of EUR 1,043,902.46.

On October 24 2014

AMWAY INTERNATIONAL DEVELOPMENT, INC.

By: _____

Jeffery C. Tuori

Its: President and Treasurer

Being the sole member of the Company