STATE OF MISSOURI

Office of

Secretary of State

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(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America
2. This public document
   has been signed by TRICIA A. LUTMAN
3. Acting in the Capacity of NOTARY PUBLIC - STATE OF MISSOURI
4. bears the seal/stamp of TRICIA A. LUTMAN - NOTARY PUBLIC - STATE OF MISSOURI

Certified

5. at Jefferson City, Missouri
6. The 11TH Day of MARCH, 2021
7. by John R. Ashcroft, Secretary of State, State of Missouri
8. No. 2436703
9. Seal-Stamp

10. Signature:

SEAL OF THE SECRETARY OF STATE MISSOURI

Jay Ashcroft

Secretary of State

Comm. 27 (02/2018)

PMI NUTRITION

March 09, 2021

LETTER OF APPOINTMENT OR DISTRIBUTOR VALIDATION

TO WHOM IT MAY CONCERN

Please be advised that we have appointed and validated Biosoluciones S.A.S. located at Carrera 7C No. 123-40, Barrio Santa Barbara, Bogota, Colombia, as the exclusive distributor for the sales and service of the LabDiet® and TestDiet® products manufactured by PMI Nutrition International within the territory of Colombia. This validation is effective immediately until new notice.

If you have any questions, do not hesitate to contact us at 4001 Lexington Avenue North, Arden Hills, Minnesota 55126 USA and telephone +1 (407)745-1202.

Sincerely,

George Nugent
Director
LabDiet®
PMI Nutrition International, LLC

Subscribed and sworn to before me this 10 day of March in the year 2021

Tricia A Lutman

TRICIA A. LUTMAN
Notary Public - Notary Seal
State of Missouri
Commissioned for Franklin County
My Commission Expires: July 23, 2024
Commission Number: 12605486

STATE OF MISSOURI

Office of

Secretary of State

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Certified

5. at Jefferson City, Missouri
6. The 11TH Day of MARCH, 2021
7. by John R. Ashcroft, Secretary of State, State of Missouri
8. No. 2436702
9. Seal-Stamp

10. Signature:

SEAL OF THE SECRETARY OF STATE MISSOURI

Secretary of State

Comm. 27 (02/2018)

PMI NUTRITION
INTERNATIONAL

Martes 09 de marzo del 2021

CARTA DE VALIDACION DE DERECHOS DE DISTRIBUCION

A QUIEN CONCIERNE

De esta forma confirmamos que hemos nombrado y validado a: Biosoluciones S.A.S. con la dirección en Carrera 7C No. 123-40, Barrio Santa Barbara, Bogotá, Colombia como el distribuidor exclusivo de las ventas y servicios de los productos de LabDiet® y TestDiet® manufacturados por PMI Nutrition International LLC.

Esta validación es efectiva inmediatamente y vence hasta nuevo aviso.

En el caso de que se necesite información adicional, por favor de contactarnos a: 4001 Lexington Avenue North, Arden Hills, Minnesota 55126 USA y teléfono +1 (407)745-1202.

Sinceramente,

George Nugent
Director
LabDiet®
PMI Nutrition International, LLC

Subscribed and sworn to before me this 10 day of March in the year 2021
Tricia A. Lutman

TRICIA A. LUTMAN
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