



STATE OF MISSOURI

Office of Secretary of State

This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears.

This Apostille does not certify the content of the document for which it was issued.

This Apostille is not valid for use anywhere within the United States of America, its territories or possessions.

Apostille

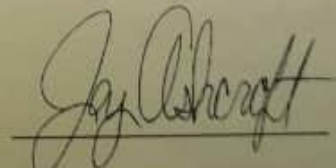
(Convention de La Haye du 5 octobre 1961)

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:




Secretary of State



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





STATE OF MISSOURI

Office of

Secretary of State

This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears.

This Apostille does not certify the content of the document for which it was issued.

This Apostille is not valid for use anywhere within the United States of America, its territories or possessions.

Apostille

(Convention de La Haye du 5 octobre 1961)

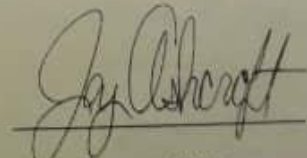
1. Country: United States of America
2. This public document
has been signed by TRICIA A. LUTMAN
3. Acting in the Capacity of NOTARY PUBLIC - STATE OF MISSOURI
4. bears the seal/stamp of TRICIA A. LUTMAN - NOTARY PUBLIC - STATE OF MISSOURI

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. 2436702
9. Seal-Stamp

10. Signature:




Secretary of State



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. Lutzman

