

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

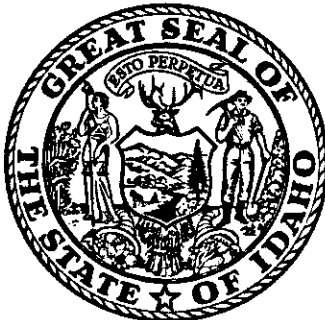
TOO, INC.

File Number C 129594

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from TOO, INC. to **TWEEN BRANDS, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: August 25, 2006



*Ben Yursa*

SECRETARY OF STATE

By

*Sally Lloyd*

214

FILED EFFECTIVE



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

06 AUG 25 AM 11:25

SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 07/07/1999  
authorizing it to transact business in the State of Idaho under the name of:  
Too, Inc.
2. Its corporate name has been changed to: Tween Brands, Inc.
3. The name which it shall use hereafter in the State of Idaho is:  
\_\_\_\_\_
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: \_\_\_\_\_

Dated: 7/31/06 Corporation Name: Tween Brands, Inc.Signature: *Kevin R. Schockling*Typed Name: Kevin R. SchocklingCapacity: Vice President, Taxation

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

C 129594

IDAHO SECRETARY OF STATE

08/25/2006 05:00

CK: 9418 CT: 20168 BH: 971941

1 @ 38.00 = 38.00 AMEND CERT # 2

ID022 - 08/16/02 CT System Online

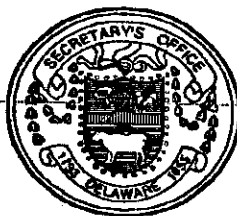
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Rev/Issd 07/2002

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TOO, INC.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "TWEEN BRANDS, INC.", THE SEVENTH DAY OF JULY, A.D. 2006, AT 4:22 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2271605 8320

060724237

AUTHENTICATION: 4945284

DATE: 08-02-06