

State of Idaho

Office of the Secretary of State

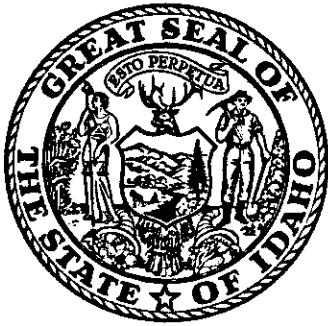
AMENDED CERTIFICATE OF AUTHORITY
OF
TOO, INC.

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 Ysuras

SECRETARY OF STATE

By *Sally Lloyd*

214

FILED EFFECTIVE



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

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.

06 AUG 25 AM 11:25

SECRETARY OF STATE
STATE OF IDAHO

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. Schockling

Capacity: Vice President, Taxation

Customer Acct #:
(If using pre-paid account)
Secretary of State use only

Customer Acct #
08/25/2006
05:00
CK: 9418 CT: 26168 BH: 971941
1 P 30.00 = 30.00 AMEND CERT # 2

C 129594

IDAHO SECRETARY OF STATE
08/25/2006 05:00
CK: 9418 CT: 26168 BH: 971941
1 P 30.00 = 30.00 AMEND CERT # 2

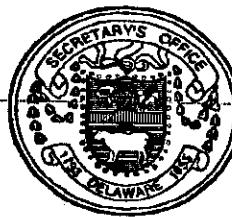
Delaware

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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.

2271605 8320
060724237



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4945284

DATE: 08-02-06