

State of Idaho

Office of the Secretary of State

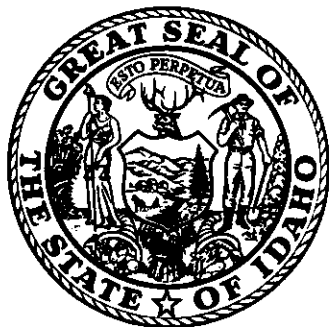
**CERTIFICATE OF AUTHORITY
OF
PARTY CITY CORPORATION**

File Number C 199153

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: July 22, 2013



Ben Yursa
SECRETARY OF STATE

By *Shirley B. B. B.*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 JUL 22 PM 2:19

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:
Party City Corporation
2. The name which it shall use in Idaho is: Party City Corporation
3. It is incorporated under the laws of: Delaware
4. Its date of incorporation is: January 5, 1996
5. The address of its principal office is:
25 Green Pond Road, Suite #1, Rockaway, New Jersey 07866
6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 921 S Orchard Street, Suite G, Boise, Idaho 83705
and its registered agent in Idaho at that address is: C T Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Joseph J. Zepf</u>	<u>Secretary</u>	<u>80 Grasslands Road, Elmsford, NY 10523</u>
<u>Gregg A. Melnick</u>	<u>President</u>	<u>25 Green Pond Rd., Ste #1, Rockaway, NJ</u> <u>07866</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: July 22, 2013

Signature: _____

Typed Name: Joseph J. Zepf

Capacity: Secretary

[The signer must be a director or an officer of the corporation.]

Customer Acct # : _____

(If using pre-paid account)

Secretary of State use only

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forms\app\and authority_profit_and
Reviewed 08/20/05

Web Form

IDAHO SECRETARY OF STATE
07/23/2013 05:00
CK: NONE CT: 278665 BH: 1383165
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C199153

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARTY CITY CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JULY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2579581 8300

130903022

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0604204

DATE: 07-22-13