

# State of Idaho

## Department of State

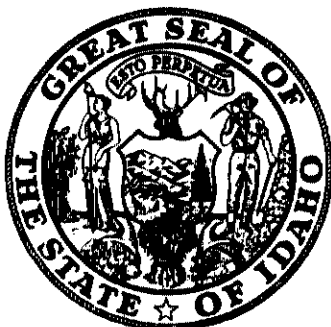
### CERTIFICATE OF AUTHORITY OF

NATURAL WONDERS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of NATURAL WONDERS, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to NATURAL WONDERS, INC. to transact business in this State under the name NATURAL WONDERS, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: March 16, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *[Signature]*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

MAY 16 2 13 PM '93  
SECRETARY OF STATE

1. The name of the corporation is NATURAL WONDERS, INC.

2. The name which it shall use in Idaho is NATURAL WONDERS, INC.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of CALIFORNIA

4. The date of its incorporation is 12/12/86 and the period of its duration is PERPETUAL

5. The address of its principal office in the state or country under the laws of which it is incorporated is

30031 AHERN STREET, UNION CITY, CA 94587

6. The address to which correspondence should be addressed, if different from that in item 5.

SAME AS ABOVE

7. The street address of its proposed registered office in Idaho is c/o The Prentice-Hall Corporation System, Inc., 877 Main Street, Boise, Idaho 83702-5858, and the name of its proposed registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Natural Wonders, Inc. is a mall based retailer of products associated with the enjoyment of nature and science.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>See attached schedule "A"</u>		

IDAHO SECRETARY OF STATE  
19930316 0900 38997 2  
CX #: 6785 CUST# 1  
CORPORATE 18 60.00 60.00

(continued on reverse)

Name	Office	Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 2/18/93

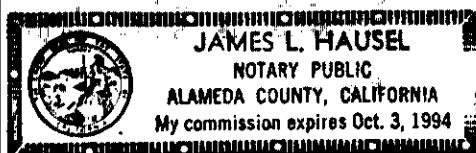
NATURAL WONDERS, INC.

By [Signature] (Corporation Name)  
 Its President/ Vice President (please specify)  
 and [Signature]  
 Its Secretary/ Assistant Secretary (please specify)

STATE OF California )  
 COUNTY OF Alameda ) ss:

I, JAMES L. HAUSEL, a notary public, do hereby certify that on this 18th day of February, 1993, personally appeared before me John Sauerland, Stephen Jacobs, who being by me first duly sworn, declared that (s)he is the Secretary of the Corporation

(s)he signed the foregoing document as Exec V.P., Secretary of the corporation and that statements therein contained are true.



[Signature]  
 Notary Public



**NATURAL  
WONDERS**

## **NATURAL WONDERS, INC.**

### **SCHEDULE A**

#### **LIST OF OFFICERS/BOARD OF DIRECTORS**

##### **CORPORATE OFFICERS**

**Address:**

**30031 Ahern Street  
Union City, CA 94587**

**Robert S. Rubenstein**

**President**

**Stephen L. Jacobs**

**Executive V.P.**

**John Sauerland**

**Secretary, V.P. Finance**

**Kathleen M. Chatfield**

**V.P. Stores**

##### **BOARD OF DIRECTORS**

**Robert S. Rubenstein**

**Chairman**

**NATURAL WONDERS, INC.**

**Stephen L. Jacobs**

**Director**

**NATURAL WONDERS, INC.**

**Pearson Cummin**

**Director**

**CONSUMER VENTURE PARTNERS**

**Three Pickwick Plaza**

**Greenwich, CT 06830**

**Arthur Berliner**

**Director**

**WALDEN**

**750 Battery Street**

**San Francisco, CA 94111**

**John Whaley**

**Director**

**NORWEST VENTURE CAPITAL**

**2800 Piper Jaffray Tower**

**Minneapolis, MN 55402**

**Stuart Moldaw**

**Director**

**ROSS STORES**

**8333 Central Avenue**

**Newark, CA 94560**

**Rev. 10/29/92**

# State of California

OFFICE OF THE SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, MARCH FONG EU, *Secretary of State of the State of California*, hereby certify:

That on the 12th day of December, 19 86,

NATURAL WONDERS, INC.

*became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and*

*That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and*

*That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and*

*That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and*

*That no information is available in this office on the financial condition, business activity or practices of this corporation.*

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
12th day of March, 1993

*March Fong Eu*

Secretary of State