

State of Idaho

Office of the Secretary of State

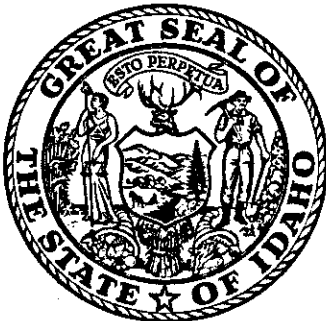
**CERTIFICATE OF AUTHORITY
OF
GIFT GIANT NORTHWEST, LTD.**

File Number C 175472

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: October 18, 2007



Ben Yursa
SECRETARY OF STATE

By

A handwritten signature in dark ink, appearing to read "Ben Yursa", is written over a horizontal line.



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE
07 OCT 18 AM 8:16

SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is:
GIFT GIANT NORTHWEST, LTD.
- The name which it shall use in Idaho is: PERSONALIZED BY SANTA
- It is incorporated under the laws of: NEW YORK
- Its date of incorporation is: 5/30/2007
- The address of its principal office is:
350 NORTH MILWAUKEE, BOISE ID
- The address to which correspondence should be addressed, if different from item 5, is:
555 NORTH RESEARCH PLACE, CENTRAL ISLIP, NY 11722
- The street address of its registered office in Idaho is: 350 NORTH MILWAKEE, BOISE, ID 83704
and its registered agent in Idaho at that address is: MICHAEL BRIELMANN
- The names and respective business addresses of its directors and officers are:

Name	Office Held	Business Address
<u>MICHAEL BRIELMANN</u>	<u>PRESIDENT</u>	<u>555 NORTH RESEARCH PLACE</u> <u>CENTRAL ISLIP, NY 11722</u>
<u>MATHIAS MEINZINGER</u>	<u>VP</u>	<u>555 NORTH RESEARCH PLACE</u> <u>CENTRAL ISLIP, NY 11722</u>

Dated: 9/18/07

Signature: [Signature]

Typed Name: MICHAEL BRIELMANN

Capacity: PRESIDENT
[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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form\app\certificates\authority_profit.pmd
Revised 06/2005

Web Form

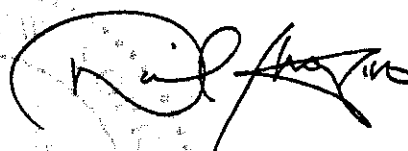
IDAHO SECRETARY OF STATE
10/18/2007 05:00
CK: 7885 CT: 218691 BH: 1881894
1 @ 188.00 = 188.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C175472

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of GIFT GIANT NORTHWEST, LTD. was filed on 05/30/2007, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 25th day of September two
thousand and seven.*



Special Deputy Secretary of State

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