

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
MIDWEST-CBK, INC.**

File Number C 184571

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: September 23, 2009



Ben Yursa
SECRETARY OF STATE

By *Mark DeWine*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

SEP 23 PM 1:10

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:

Midwest - CBK, Inc.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: New York

4. Its date of incorporation is: May 9, 1933

5. The address of its principal office is:

c/o Blyth, Inc. One East Weaver Street, Greenwich, CT, 06831

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: 1111 West Jefferson, Suite 530, Boise, ID 83702

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
Please see attached separate sheet.		

Dated: 09/18/09

Signature: _____

Jeffrey Boak

Typed Name: _____

Assistant Secretary

Capacity: _____

[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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Revised 10/2006

IDAHO SECRETARY OF STATE
09/23/2009 05:00
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**Attachment to
State of Idaho
Office of the Secretary of State**

**Application for Certificate of Authority
Of Midwest – CBK, Inc.**

8. Names, titles and business addresses of current officers (continued):

Name	Title	Business Address
Frederic Contino	President	Midwest - CBK, Inc., 32057 64 th Avenue, Cannon Falls, MN 55009
Robert H. Barghaus	Vice President & Chief Financial Officer	Blyth, Inc., One East Weaver Street, Greenwich, CT 06831
Treesa Hundley	Vice President – Finance and Operations	Midwest- CBK, Inc., 600 East Sherwood Drive, Union City, TN 38261
Michael S. Novins	Vice President, General Counsel, and Secretary	Blyth, Inc., One East Weaver Street, Greenwich, CT 06831
Jane Casey	Vice President and Treasurer	Blyth, Inc., One East Weaver Street, Greenwich, CT 06831
Jeffrey Boak	Assistant Secretary	Blyth, Inc., One East Weaver Street, Greenwich, CT 06831

8. Names, titles and business addresses of directors (continued):

Name	Title	Business Address
Robert B. Goergen	Director	Blyth, Inc., One East Weaver Street, Greenwich, CT 06831
Robert B. Goergen, Jr.	Director	Blyth, Inc., One East Weaver Street, Greenwich, CT 06831
Robert H. Barghaus	Director	Blyth, Inc., One East Weaver Street, Greenwich, CT 06831
Michael S. Novins	Director	Blyth, Inc., One East Weaver Street, Greenwich, CT 06831

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MIDWEST - CBK, INC. was filed on 05/09/1933, under the name of VALLEY CANDLE MFG. CO. INC., fixing the duration as perpetual, 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.

A Certificate of Amendment VALLEY CANDLE MFG. CO. INC., changing its name to CANDLE CORPORATION OF AMERICA, was filed 09/04/1984.

A Certificate of Amendment CANDLE CORPORATION OF AMERICA, changing its name to BLYTH HOMESCENTS INTERNATIONAL, INC., was filed 05/09/2003.

A Certificate of Amendment BLYTH HOMESCENTS INTERNATIONAL, INC., changing its name to CANDLE CORPORATION OF AMERICA, was filed 05/23/2003.

A Certificate of Amendment CANDLE CORPORATION OF AMERICA, changing its name to MIDWEST - CBK, INC., was filed 06/05/2009.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 21st day of August two
thousand and nine.*



First Deputy Secretary of State