

101712

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

THE TJX COMPANIES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of THE TJX COMPANIES, 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 THE TJX COMPANIES, INC. to transact business in this State under the name THE TJX COMPANIES, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: April 7, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Bellmer*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

APR 7 3 20 PM '93

To the Secretary of State of Idaho

SECRETARY OF STATE

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:

1. The name of the corporation is The TJX Companies, Inc.
2. The name which it shall use in Idaho is _____
(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 Delaware
4. The date of its incorporation is April 9, 1962 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 c/o The Corporation Trust Co., 1209 Orange Street, Wilmington, DE 19801
6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is 300 North 6th Street,
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
To engage in operation of retail stores and the support thereof, such as
operation of warehouse distribution.

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE
19930407 0900 64928 2
CK #: 15113 CUST# 1
CORPORATIO 1# 60.00= 60.00

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10-Mar-93

PREPARED BY:

REVIEWED BY:JEFF C.

THE TJX COMPANIES, INC.

OFFICERS AND DIRECTORS

MARCH, 1993

PRESIDENT	BERNARD CAMMARATA	770 COCHITUATE ROAD FRAMINGHAM, MA 01701
EXECUTIVE VICE PRESIDENT	RICHARD LESSER	770 COCHITUATE ROAD FRAMINGHAM, MA 01701
SENIOR VICE PRESIDENT	DONALD CAMPBELL	770 COCHITUATE ROAD FRAMINGHAM, MA 01701
SENIOR VICE PRESIDENT/ SECRETARY	JAY H. MELTZER	770 COCHITUATE ROAD FRAMINGHAM, MA 01701
VICE PRESIDENT/ TREASURER	STEVEN WISHNER	770 COCHITUATE ROAD FRAMINGHAM, MA 01701
VICE PRESIDENT	ALFRED APPEL	770 COCHITUATE ROAD FRAMINGHAM, MA 01701
VICE PRESIDENT	JAMES FERRY	770 COCHITUATE ROAD FRAMINGHAM, MA 01701
VICE PRESIDENT	ROBERT HERNANDEZ	770 COCHITUATE ROAD FRAMINGHAM, MA 01701
VICE PRESIDENT	MARK JACOBSON	770 COCHITUATE ROAD FRAMINGHAM, MA 01701
VICE PRESIDENT	REBECCA JEWETT	770 COCHITUATE ROAD FRAMINGHAM, MA 01701
VICE PRESIDENT	ANN MCCAULEY	770 COCHITUATE ROAD FRAMINGHAM, MA 01701
VICE PRESIDENT	STANLEY OLDFIELD	770 COCHITUATE ROAD FRAMINGHAM, MA 01701
VICE PRESIDENT	IRVING RITZ	770 COCHITUATE ROAD FRAMINGHAM, MA 01701
VICE PRESIDENT	HERBERT YALOF	770 COCHITUATE ROAD FRAMINGHAM, MA 01701
VICE PRESIDENT	DAVID WEINER	770 COCHITUATE ROAD FRAMINGHAM, MA 01701
ASSISTANT TREASURER	MARY B. REYNOLDS	770 COCHITUATE ROAD FRAMINGHAM, MA 01701
ASSISTANT SECRETARY	KEVIN FOX	770 COCHITUATE ROAD FRAMINGHAM, MA 01701

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THE TJX COMPANIES, INC.
OFFICERS AND DIRECTORS
MARCH, 1993

ASSISTANT SECRETARY	ANN MCCAULEY	770 COCHITUATE ROAD FRAMINGHAM, MA 01701
ASSISTANT SECRETARY	MARY B. REYNOLDS	770 COCHITUATE ROAD FRAMINGHAM, MA 01701
ASSISTANT SECRETARY	DAVID WEINER	770 COCHITUATE ROAD FRAMINGHAM, MA 01701
DIRECTOR/CHAIRMAN OF THE BOARD	SUMNER L. FELDBERG	770 COCHITUATE ROAD FRAMINGHAM, MA 01701
DIRECTOR	BERNARD CAMMARATA	770 COCHITUATE ROAD FRAMINGHAM, MA 01701
DIRECTOR	PHYLLIS DAVIS	770 COCHITUATE ROAD FRAMINGHAM, MA 01701
DIRECTOR	STANLEY H. FELDBERG	770 COCHITUATE ROAD FRAMINGHAM, MA 01701
DIRECTOR	REVA KORDA	770 COCHITUATE ROAD FRAMINGHAM, MA 01701
DIRECTOR	ARTHUR F. LOEWY	770 COCHITUATE ROAD FRAMINGHAM, MA 01701
DIRECTOR	ROBERT F. SHAPIRO	770 COCHITUATE ROAD FRAMINGHAM, MA 01701
DIRECTOR	BURTON S. STERN	770 COCHITUATE ROAD FRAMINGHAM, MA 01701
DIRECTOR	FLETCHER H. WILEY	770 COCHITUATE ROAD FRAMINGHAM, MA 01701
DIRECTOR	ALAN L. WURTZEL	770 COCHITUATE ROAD FRAMINGHAM, MA 01701

BUSINESS ADDRESS
(FOR ALL OF THE ABOVE):

ATTN: CORP. TAX DEPT.
770 COCHITUATE ROAD
FRAMINGHAM, MA 01701

ANNUAL MEETING:
SECOND TUESDAY IN JUNE

TERM OF OFFICE FOR
ALL THE ABOVE:
JUNE 2, 1992 - JUNE 8, 1993

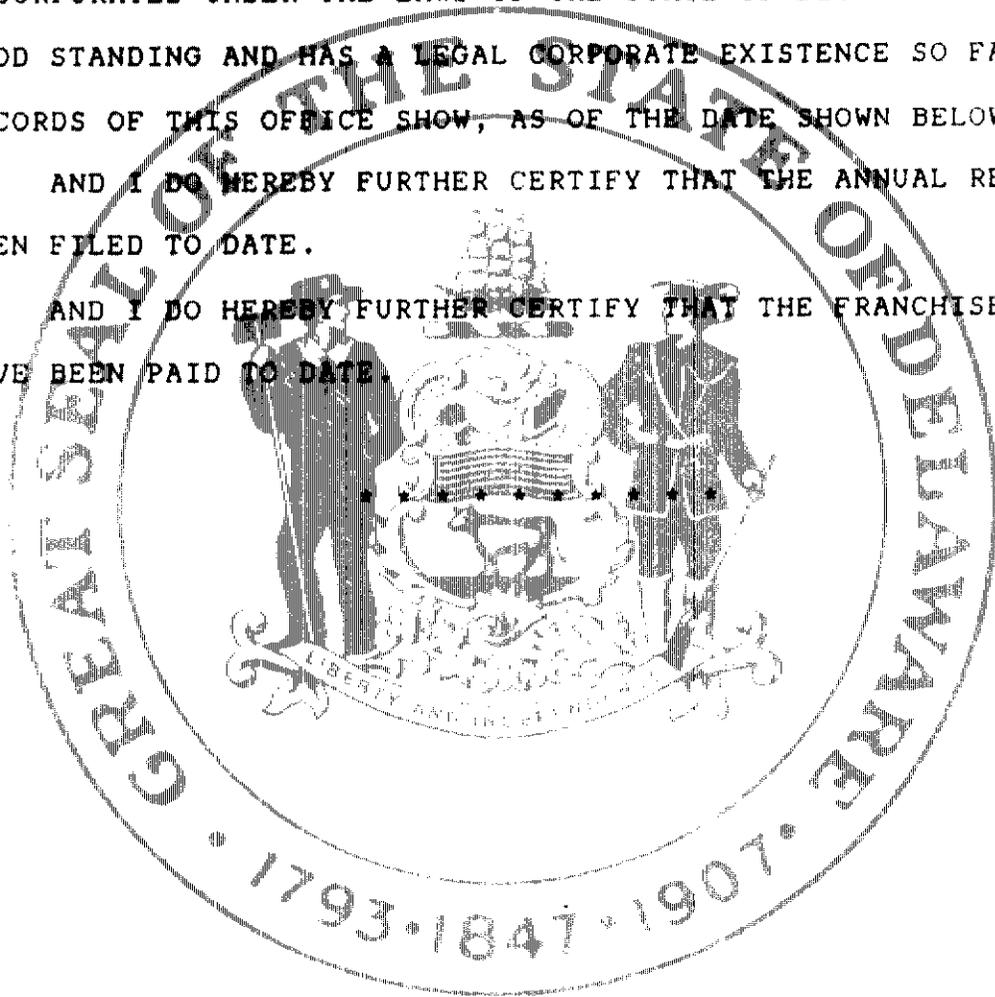
State of Delaware
Office of the Secretary of State

APR 7 3 20 PM '93
SECRETARY OF STATE

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE TJX COMPANIES, INC. 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 DATE SHOWN BELOW.

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.



William T. Quillen

William T. Quillen, Secretary of State

AUTHENTICATION: *3845517

DATE: 04/02/1993

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