



Department of State

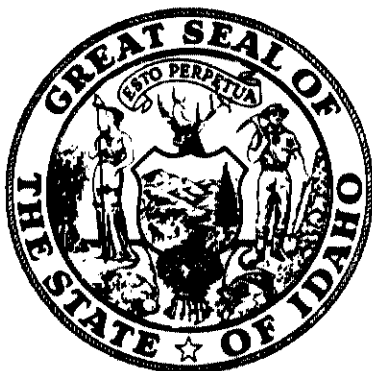
**CERTIFICATE OF AUTHORITY
OF**

MAIDENFORM, INC.

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

Dated **March 11, 1991**



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]
Corporation Clerk

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.

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SECRETARY OF STATE

1. The name of the corporation is Maidenform, Inc.

2. The name which it shall use in Idaho is Maidenform, 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 New York

4. The date of its incorporation is April 24, 1952 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

90 Park Avenue, New York, NY 10016

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 2309 Mountain View Drive,
Boise, Idaho 83704 (County of Ada), and the name of its proposed registered agent in Idaho at that address is Jake W. Peterson

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

Retail sale of women's foundation garments and other related items.

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

OFFICERS:	Name	Office	Address
	Robert A. Brawer	President	90 Park Avenue, New York, NY 10016
	David C. Masket	Vice Pres.	90 Park Avenue, New York, NY 10016
	Ira Glazer	Treasurer	90 Park Avenue, New York, NY 10016
	Steven N. Masket	Secretary	90 Park Avenue, New York, NY 10016

(continued on reverse)

DIRECTORS:	Name	Office	Address
	Elizabeth J. Coleman		90 Park Avenue, New York, NY 10016
	Robert A. Brawer		90 Park Avenue, New York, NY 10016
	Catherine C. Brawer		90 Park Avenue, New York, NY 10016
	Robert H. Stroup		90 Park Avenue, New York, NY 10016

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: January 18, 1991

MAIDENFORM, INC.

(Corporation Name)

By

Robert A. Brawer
Its President/ Vice President (please specify)

and

Steve M. Malt
Its Secretary/ Assistant Secretary (please specify)

STATE OF New York)
) ss:
COUNTY OF New York)

I, Carole Basri, a notary public, do hereby certify that on this 18th day of January, 19 91, personally appeared before me Robert A. Brawer, who being by me first duly sworn, declared that (s)he is the President of Maidenform, Inc.

that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.

CAROLE BASRI
Notary Public, State of New York
No. 81-4363945
Qualified in New York County
Commission Expires March 19, 1992

Carole Basri
Notary Public

State of New York
Department of State } SS:

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SECRETARY OF STATE

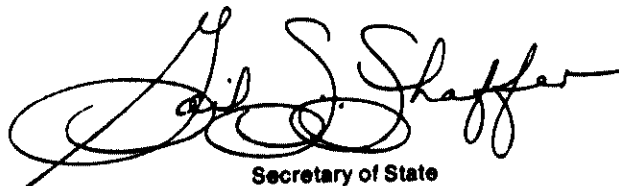
I Hereby Certify, *that I have made diligent examination of the Index of corporation papers filed in this Department for a certificate, order or record of a dissolution of*

MAIDENFORM, INC.

the certificate of incorporation of which corporation was filed April 24, 1952, under the name of BEATRICE NEEDLE CRAFT, INC., fixing the duration as perpetual, and certificate changing name of which was filed July 25, 1975.

and that upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness *my hand and the official seal of the Department of State at the City of Albany, this 4th day of January one thousand nine hundred and ninety-one*


Secretary of State