

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

QUEENE'S PUBLISHING LIMITED
File number C 106145

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of QUEENE'S PUBLISHING LIMITED 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 QUEENE'S PUBLISHING LIMITED to transact business in this State under the name QUEENE'S PUBLISHING LIMITED and attach hereto a duplicate original of the Application for such Certificate.

Dated: April 29, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

APPLICATION FOR CERTIFICATE OF AUTHORITY

APR 29 9 50 AM '94 (Profit Corporation)

APR 21 11 15 AM '94

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 Queene's Publishing Limited

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 England and Wales

4. The date of its incorporation is December 2, 1992 and the period of its duration,
if other than perpetual, is _____

5. The address of its principal office in the state or country under the laws of which it is incorporated is
3410 Broken Arrow Road, Coeur d'Alene, Idaho 83814

6. The address to which correspondence should be addressed, if different than Item 5, is

7. The street address of its proposed registered office in Idaho is 3410 Broken Arrow Road
Coeur d'Alene, Idaho 83814, and the name of its proposed
registered agent in Idaho at that address is Tammarra Grim

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
selling greeting cards to retail stores

(Continued on reverse)

Submit applications 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
19940421 0900 74095 2
CK #: 2482 CUST# 35733
CORP 10 120.00= 120.00

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

Name	Office	Address
Tammarra Grim	President	3410 Broken Arrow Road/CDA, ID. 83814
Tammarra Grim	Sec./Treas.	3410 Broken Arrow Road/CDA, ID. 83814

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, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 4-20-94

QUEENE'S Publishing LTD
(Corporation name)
By Tammarra Grim Pres.
Its President/Vice President (please specify)
and Tammarra Grim Assist. Sec.
Its Secretary/Assistant Secretary (please specify)

STATE OF Idaho)
COUNTY OF Kootenai) ss:

I, Melinda Bertsch, a notary public, do hereby certify that on this 20th day of April, 19 94, personally appeared before me Tammarra Grim, who being by me first duly sworn, declared that (s)he is the President of Queene's Publishing LTD

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

Melinda Bertsch 2-7-2000
Notary Public

APR 29 9 51 AM '94

SECRETARY OF STATE



THE COMPANIES ACT 1985

Company No. 2770030

The Registrar of Companies for England and Wales hereby certifies that

QUEENE'S PUBLISHING LIMITED was incorporated under the Companies Act 1985 as a limited company on 2nd December 1992.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed. *****

Given at Companies House, Cardiff, the 26th April 1994

Jmmayor

MRS. J. M. MAYOR
for the Registrar of Companies



C O M P A N I E S H O U S E

C.16(L)