State of Idaho

GREAT SEAL OF THE STATE OF IDAHO

Department of State

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

LOUIS E. CLAPP

I, [redacted], Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

SUZANNE, INC.

a corporation duly organized and existing under the laws of Utah has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the 5th day of October 19 66, a properly authenticated copy of its articles of incorporation, and on the 5th day of October 19 66, a designation of T. H. Eberle or W. C. Roden in the County of Ada as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 5th day of October, A.D. 19 66.

Secretary of State.

Foreign

STATE OF UTAH

Executive Department.

Secretary of State's Office

I, CLYDE L. MILLER, SECRETARY OF STATE OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT the attached is a full, true and correct copy of the Articles of Incorporation of SUZANNE, INC.

AS APPEARS of record IN MY OFFICE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE GREAT SEAL OF THE STATE OF UTAH AT SALT LAKE CITY, THIS Seventh DAY OF September 19 66

Clyde L. Miller
SECRETARY OF STATE

BY [signature]
DEPUTY

THE GREAT SEAL OF THE STATE OF UTAH
INDUSTRY
1847
1896

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ARTICLES OF INCORPORATION

OF

SUZANNE, INC.

FILED in the office of the Secretary of State of the State of Utah, on the 15 of Sept A.D. 1969
LAMONT F. TORONTO
Secretary of State
Filing Clerk [illegible] Fees 45.00

WE the undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a corporation under the Utah Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I. Corporate Name.

The name of this corporation is SUZANNE, INC.

ARTICLE II. Duration of Corporation.

The corporation is to have perpetual existence.

ARTICLE III. Corporate Purposes.

The general purposes and objects for which this corporation is organized are:

a. To purchase and sell, or otherwise receive, handle and distribute wigs and other hair pieces created and manufactured for the use and adornment of persons.

b. To engage in any mercantile business, whether wholesale or retail, with respect to any services, materials or merchandise whatsoever.

c. To do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes for the attainment of any one or more of the subjects herein enumerated, or which may at any time appear conducive to or expedient for protection or benefit of this corporation, and to do said acts as fully and to the same extent as natural persons might, or could do, in any part of the world as principals, agents, partners, trustees or otherwise, either alone or in conjunction with any other person, association or corporation.

d. The foregoing clauses shall be construed both as objects and powers and shall not be held to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Utah; and it is the intention that the purposes, objects and powers specified in each of the paragraphs of this Article III "Corporate Purposes" of these Articles of Incorporation shall be regarded as independent purposes, objects and powers.

ARTICLE IV. Shares.

The aggregate number of shares which this corporation shall have authority to issue is FIFTY THOUSAND (50,000) SHARES of a par value of ONE DOLLAR ($1.00) per share. All stock of the corporation shall be of the same class and shall have the same rights and preferences. Fully paid stock of this corporation shall not be liable to any further call or assessment.

ARTICLE V. Commencing Business.

This corporation will not commence business until consideration of a value of at least $1,000.00 has been received for the issuance of shares.

ARTICLE VI. Pre-Emptive Rights and Cumulative Voting.

The authorized and treasury stock of this corporation may be issued at such time, upon such terms and conditions, and for such consideration as the Board of Directors shall determine. Stockholders shall have pre-emptive rights to acquire unissued shares of the stock of this corporation.

At each election for Directors, every shareholder entitled to vote at such election shall have the right to accumulate his votes by giving one candidate as many votes as the number of such Directors multiplied by the number of his shares shall equal, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE VII. Bylaws.

The Directors shall adopt bylaws which are not inconsistent with law or these Articles for the regulation and management of the affairs of the corporation. These bylaws may be amended from time to time or repealed, pursuant to law.

ARTICLE VIII. Registered Office and Agent.

The address of this corporation's initial registered office and the name of its original registered agent at such address is:

KLINE D. STRONG
900 El Paso Gas Building
315 East Second South
Salt Lake City, Utah

ARTICLE IX. Directors.

The number of Directors constituting the initial Board of Directors of this corporation is three. The names and addresses of persons who are to serve as Directors until the first annual meeting of shareholders, or until their successors be elected and qualify, are:

NAME	STREET ADDRESS	CITY AND STATE
KLINE D. STRONG	2076 Keller Lane	Salt Lake City, Utah
GARY E. MEREDITH	2127 Haun Drive	Salt Lake City, Utah
E. LLOYD POELMAN	1170 Gilmer Drive	Salt Lake City, Utah

ARTICLE X. Incorporators.

The name and address of each Incorporator is:

NAME	STREET ADDRESS	CITY AND STATE
KLINE D. STRONG	2076 Keller Lane	Salt Lake City, Utah
GARY E. MEREDITH	2127 Haun Drive	Salt Lake City, Utah
E. LLOYD POELMAN	1170 Gilmer Drive	Salt Lake City, Utah

ARTICLE XI. Officers and Directors Contracts.

No contract or other transaction between this corporation and any other corporation shall be affected by the fact that a Director or officer of this corporation is interested in, or is a Director or other officer of, such other corporation. Any Director, individually or with others, may be a party to, or may be interested in, any transaction of this corporation or any transaction in which this corporation is interested. No contract, act or other transaction of this corporation with any person, firm or corporation shall be affected by the fact that any Director of this corporation (a) is a party to, or is interested in, such contract, act or transaction or (b) is in some way connected with such person, firm or corporation. Each person who is now or may become a Director of this corporation is hereby relieved from liability that might otherwise obtain in the event such Director contracts with this corporation for the benefit of himself or any firm, association or corporation in which he may be interested in any way, provided said Director acts in good faith.

ARTICLE XII. Section 1244 Stock.

Shares of stock of this corporation authorized and issued pursuant to these Articles within two years from the date of incorporation are, for purposes of the Internal Revenue Code, authorized and issued in compliance with and as prescribed by Section 1244 of the Internal Revenue Code of 1954, and shall be known as Section 1244 Stock".

Kline D. Strong
KLINE D. STRONG

Gary E. Meredith
GARY E. MEREDITH

B. Lloyd Poelman
B. LLOYD POELMAN

STATE OF UTAH)
)SS
COUNTY OF SALT LAKE)

I, the undersigned Notary Public, hereby certify that KLINE D. STRONG, GARY E. MEREDITH and B. LLOYD POELMAN personally appeared before me, and, being duly sworn by me, severally declared that they are the persons who signed the foregoing instrument as Incorporators and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of September, 1964.

[signature]
NOTARY PUBLIC
Residing in: Salt Lake City, Utah

My Commission Expires: 6/7/68

14508 - 4500

CONSENT TO USE CORPORATE NAME

STATE OF UTAH)
) ss
COUNTY OF SALT LAKE)

THE UNDERSIGNED, being the President, Vice-President and Secretary-Treasurer, respectively, of SUZANNE OF NEW HAMPSHIRE, INC., a Utah corporation, hereby consent to the use of the name SUZANNE, INC. by a new corporation seeking incorporation under the laws of the State of Utah, notwithstanding the similarity of such name to SUZANNE OF NEW HAMPSHIRE, INC.

Gary E. Meredith
GARY E. MEREDITH

B. Lloyd Poelman
B. LLOYD POELMAN

Kline D. Strong
KLINE D. STRONG

Subscribed and sworn to before me this 14th day of September, 1964.

NOTARY PUBLIC
Residing at Salt Lake City, Utah

My Commission Expires 6/7/64.

CONSENT TO USE CORPORATE NAME

STATE OF UTAH)
COUNTY OF SALT LAKE) ss

THE UNDERSIGNED, being the President, Vice-President and Secretary-Treasurer, respectively, of SUZANNE OF OREGON, INC., a Utah corporation, hereby consent to the use of the name SUZANNE, INC. by a new corporation seeking incorporation under the laws of the State of Utah, notwithstanding the similarity of such name to SUZANNE OF OREGON, INC.

Gary E. Meredith
GARY E. MEREDITH

B. Lloyd Poelman
B. LLOYD POELMAN

Kline D. Strong
KLINE D. STRONG

Subscribed and sworn to before me this 14th day of September, 1964.

NOTARY PUBLIC
Residing in Salt Lake City, Utah

My Commission Expires 6/7/68.