

# State of Idaho

Office of the Secretary of State

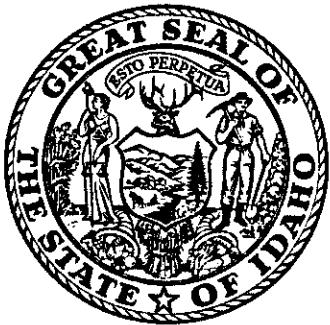
**CERTIFICATE OF AUTHORITY  
OF  
TIFFANY AND COMPANY**

File Number C 175292

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: October 3, 2007



*Ben Ysursa*

SECRETARY OF STATE

By Shay DeLoach



## Board of Directors

Kowalski	Michael J.	727 Fifth Avenue	New York	NY	10022	Director
Dorsey	Patrick B.	727 Fifth Avenue	New York	NY	10022	Director
Fernandez	James N.	727 Fifth Avenue	New York	NY	10022	Director
Quinn	James E.	727 Fifth Avenue	New York	NY	10022	Director
<b>OFFICERS</b>						
Kowalski	Michael J.	727 Fifth Avenue	New York	NY	10022	Chairman of the Board and Chief Executive Officer
Quinn	James E.	727 Fifth Avenue	New York	NY	10022	President
Canavan	Beth O.	727 Fifth Avenue	New York	NY	10022	Executive Vice President - U.S. Retail Sales
Fernandez	James N.	727 Fifth Avenue	New York	NY	10022	Executive Vice President - Chief Financial Officer
King	Jon M.	727 Fifth Avenue	New York	NY	10022	Executive Vice President - Merchandising, Marketing and Public Relations
Dorsey	Patrick B.	727 Fifth Avenue	New York	NY	10022	Senior Vice President - General Counsel
Berger-Gross	Victoria	727 Fifth Avenue	New York	NY	10022	Senior Vice President - Human Resources
Cloud	Pamela H.	727 Fifth Avenue	New York	NY	10022	Senior Vice President - Merchandising
McGuiness	Patrick	727 Fifth Avenue	New York	NY	10022	Senior Vice President - Finance
Naggiar	Caroline D.	727 Fifth Avenue	New York	NY	10022	Senior Vice President - Chief Marketing Officer
Petterson	John S.	727 Fifth Avenue	New York	NY	10022	Senior Vice President - Operations and Manufacturing
Connolly	Michael W.	727 Fifth Avenue	New York	NY	10022	Treasurer
Dorsey	Patrick B.	727 Fifth Avenue	New York	NY	10022	Secretary
Iglesias	Henry	727 Fifth Avenue	New York	NY	10022	Controller
Sharp	Karen L.	727 Fifth Avenue	New York	NY	10022	Assistant Secretary
Zalewska	Ewa M.	727 Fifth Avenue	New York	NY	10022	Assistant Secretary
Frohne	Theresa L.	727 Fifth Avenue	New York	NY	10022	Assistant Secretary
Rasheed	Naina L.	727 Fifth Avenue	New York	NY	10022	Assistant Secretary
Chen	Darren	727 Fifth Avenue	New York	NY	10022	Group Vice President - International Sales
Christ	Michael C.	727 Fifth Avenue	New York	NY	10022	Group Vice President - Japan
Eagan	Wendy A.	727 Fifth Avenue	New York	NY	10022	Group Vice President - U.S. Retail Sales - New York Region
Gerard	Edward J.	727 Fifth Avenue	New York	NY	10022	Group Vice President - U.S. Retail Sales
Kirtley	Melvyn	727 Fifth Avenue	New York	NY	10022	Group Vice President - United Kingdom
Aaron	Mark L.	727 Fifth Avenue	New York	NY	10022	Vice President - Investor Relations
Alberta	Philip C.	727 Fifth Avenue	New York	NY	10022	Vice President - IT Business & Technology Mgmt.
Ames	Elisabeth P.	727 Fifth Avenue	New York	NY	10022	Vice President - U.S. Retail Sales - Northeast Region
Arcaro	Francis E.	727 Fifth Avenue	New York	NY	10022	Vice President - Merchandising - Elisa Peretti
Baker	Peter-Tolin	727 Fifth Avenue	New York	NY	10022	Vice President - Visual Merchandising
Baldissard	Judith A.	727 Fifth Avenue	New York	NY	10022	Vice President - Strategic Planning & Business Development
Banick	Thomas E.	727 Fifth Avenue	New York	NY	10022	Vice President - Demand Management and Replenishment
Barry	Elizabeth	727 Fifth Avenue	New York	NY	10022	Vice President - Customer Services
Bateman	Jeffrey E.	727 Fifth Avenue	New York	NY	10022	Vice President - U.S. Retail Sales - Southeast Region
Bennett	Jeffrey L.	727 Fifth Avenue	New York	NY	10022	Vice President - U.S. Retail Sales - South Coast Plaza
Bottega	Philip M.	727 Fifth Avenue	New York	NY	10022	Vice President - Real Estate Services
Brown	Diane R.	727 Fifth Avenue	New York	NY	10022	Vice President - U.S. Retail Sales - Washington, D.C.
Bruckner	Jonathan E.	727 Fifth Avenue	New York	NY	10022	Vice President - U.S. Retail Sales - Florida West Coast Market
Buckley	Linda A.	727 Fifth Avenue	New York	NY	10022	Vice President - Public Relations

Carroll, III	Thomas J.	727 Fifth Avenue	New York	NY	10022	Vice President	U.S. Retail Sales - Mid-Atlantic Region
Chozick	Mindy G.	727 Fifth Avenue	New York	NY	10022	Vice President	Sales Service
Connolly	Michael W.	727 Fifth Avenue	New York	NY	10022	Vice President	Treasurer
Eisenhower	David	727 Fifth Avenue	New York	NY	10022	Vice President	Human Resources
Edward	Catherine Y.	727 Fifth Avenue	New York	NY	10022	Vice President	U.S. Retail Sales - Central Region
Ensor	Brian	727 Fifth Avenue	New York	NY	10022	Vice President	U.S. Retail Sales - Long Island Market
Feld	Wamen S.	727 Fifth Avenue	New York	NY	10022	Vice President	Financial Services
Flaherty	Catherine	727 Fifth Avenue	New York	NY	10022	Vice President	Category Management
Gearey	Susan J.	727 Fifth Avenue	New York	NY	10022	Vice President	U.S. Retail Sales - Northwest Region
Gepert	John	727 Fifth Avenue	New York	NY	10022	Vice President	Oahu Market
Greendyk	Leonard	727 Fifth Avenue	New York	NY	10022	Vice President	Chief Information Officer
Grumka	Edward G.	727 Fifth Avenue	New York	NY	10022	Vice President	Applications Development
Hagan	Catherine F.	727 Fifth Avenue	New York	NY	10022	Vice President	U.S. Retail Sales - Boston Market
Halmi	Susanne	727 Fifth Avenue	New York	NY	10022	Vice President	U.S. Retail Sales - North Central Market
Hart	Andrew W.	727 Fifth Avenue	New York	NY	10022	Vice President	Diamond Division
Headley	Robert B.	727 Fifth Avenue	New York	NY	10022	Vice President	Technical Services
Iglesias	Henry	727 Fifth Avenue	New York	NY	10022	Vice President	Controller
Kagan	Adina C.	727 Fifth Avenue	New York	NY	10022	Vice President	Worldwide Marketing
Kane	Michael E.	727 Fifth Avenue	New York	NY	10022	Vice President	Rhode Island Manufacturing
Lange	Elizabeth A.	727 Fifth Avenue	New York	NY	10022	Vice President	Customer Relations
Lederhaas-Okun	Ingrid	727 Fifth Avenue	New York	NY	10022	Vice President	Product Development and Design
Marchassalia	Nancy	727 Fifth Avenue	New York	NY	10022	Vice President	U.S. Retail Sales Development
Marino	Gaspar	727 Fifth Avenue	New York	NY	10022	Vice President	Education and Development
Mason	Dorothy L.	727 Fifth Avenue	New York	NY	10022	Vice President	U.S. Retail Sales - Texas Market
McCabe	Timothy J.	727 Fifth Avenue	New York	NY	10022	Vice President	Marketing Production
McCarty	Eileen M.	727 Fifth Avenue	New York	NY	10022	Vice President	European Product Development
McGowan	David F.	727 Fifth Avenue	New York	NY	10022	Vice President	Security Worldwide
Morton	Roberta B.	727 Fifth Avenue	New York	NY	10022	Vice President	U.S. Retail Sales - Short Hills
O'Halloran	Kevin J.	727 Fifth Avenue	New York	NY	10022	Vice President	Direct Marketing
O'Rourke	Thomas	727 Fifth Avenue	New York	NY	10022	Vice President	Business Sales
Palfini	Lawrence	727 Fifth Avenue	New York	NY	10022	Vice President	Global Construction & Property Management
Ramirez	Cathryn E.	727 Fifth Avenue	New York	NY	10022	Vice President	U.S. Retail Sales - Southwest Market
Romond	Michael	727 Fifth Avenue	New York	NY	10022	Vice President	Financial Planning
Rufino	Robert S.	727 Fifth Avenue	New York	NY	10022	Vice President	Visual Merchandising and Creative Services
Ryder	Linda M.	727 Fifth Avenue	New York	NY	10022	Vice President	Client Development
Schaedel	John F.	727 Fifth Avenue	New York	NY	10022	Vice President	Internal Audit and Financial Controls
Seckler	Naomi K.	727 Fifth Avenue	New York	NY	10022	Vice President	Human Resources
Seddigh	Nellie	727 Fifth Avenue	New York	NY	10022	Vice President	U.S. Retail Sales - Los Angeles Market
Segar	Detra K.	727 Fifth Avenue	New York	NY	10022	Vice President	U.S. Retail Sales - General Manager - New York Store
Settepassi	Cesare	727 Fifth Avenue	New York	NY	10022	Vice President	Europe
Sharp	Karen L.	727 Fifth Avenue	New York	NY	10022	Vice President	Legal - Assistant Secretary
Sheam Jr.	Joseph	727 Fifth Avenue	New York	NY	10022	Vice President	Distribution
Shibley	Frederick S.	727 Fifth Avenue	New York	NY	10022	Vice President	South Central Region
Silveira	Karen L.	727 Fifth Avenue	New York	NY	10022	Vice President	Marketing Creative Director
Smith	Shirley A.	727 Fifth Avenue	New York	NY	10022	Vice President	International Trade

**State of New York }  
Department of State } SS:**

*I hereby certify, that the Certificate of Incorporation of TIFFANY AND COMPANY was filed on 05/30/1868, 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.*

*The Biennial Statement is past due.*

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 02nd day of October  
two thousand and seven.*

The seal is circular with a dotted outer border. The words "STATE OF NEW YORK" are at the top and "DEPARTMENT OF STATE" are at the bottom. Inside the border is a shield featuring a central figure, possibly a Native American, holding a bow and arrow, with a rising sun in the background. A banner at the bottom of the shield reads "EXCELSIOR".

Daniel Shapiro  
Special Deputy Secretary of State

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