



Department of State.

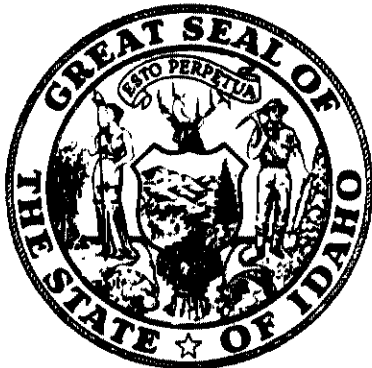
**CERTIFICATE OF AUTHORITY
OF**

DANSK INTERNATIONAL DESIGNS LTD.

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

Dated April 16, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

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 Authority to transact business in your State, and for that purpose submits the following statement:

APR 16 8 45 AM '81
SECRETARY OF STATE

1. The name of the corporation is Dansk International Designs, Ltd.

2. The name which it shall use in Idaho is Dansk International Designs Ltd.

(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 December 7, 1984 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 One Radio Circle, Mt. Kisco, New York 10549

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 proposes to pursue in the transaction of business in Idaho are:
to retail dinnerware, tableware and other top-of-the-table
items

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

Name	Office	Address
	SEE ATTACHED SCHEDULE A	

APR 16 1981
SECRETARY OF STATE
(continued on reverse)

Name

Office

Address

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: MARCH 28, 1991

Dansk International Designs, Ltd.

(Corporation Name)

By

[Signature]
Its President / Vice President (please specify)

and

[Signature]
Its Secretary / Assistant Secretary (please specify)

STATE OF NEW YORK

COUNTY OF WESTCHESTER

) ss:

I, Mary-Ellen Biga, a notary public, do hereby certify that on this 28th day of March, 1991, personally appeared before me E. Lewis Johnson, who being by me first duly sworn, declared that ☒ he is the Vice President-Finance of Dansk International Designs, Ltd.

that ☒ he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.

MARY-ELLEN BIGA
NOTARY PUBLIC, State of New York
No. 808177
Qualified in Westchester County
Commission Expires May 31, 1991

Mary-Ellen Biga
Notary Public

DANSK

INTERNATIONAL DESIGNS LTD

BOARD OF DIRECTORS

Talat M. Othman
325-32-4652

Delvin R. Ryan, Jr.
212-38-5001

OFFICERS

Delvin R. Ryan, Jr.
President
212-38-5001

E. Lewis Johnson
Vice-President of Finance
059-34-3806

Paul Durette
Vice-President of Development
001-30-8538

Pauline Kelbly
Vice-President of Wholesale
281-40-6775

William McGuinness
Vice-President of Retail
139-44-4475

Patrick Lyons
Assistant Secretary

RESIDENCE

3432 Monitor Lane
Long Grove, IL 60047

60 E. Middle Patent Road
Greenwich, CT 06831

RESIDENCE

60 E. Middle Patent Road
Greenwich, CT 06831

15 Pond View Lane
Stamford, CT 06903

57 Old Hill Road
Westport, CT 06880

Unit 13B
Heritage Hills
Somers, NY 10589

183 Fairway Drive
Carmel, NY 10512

30 The Boulevard
Newtown, CT 06490

State of New York }
Department of State } ss:

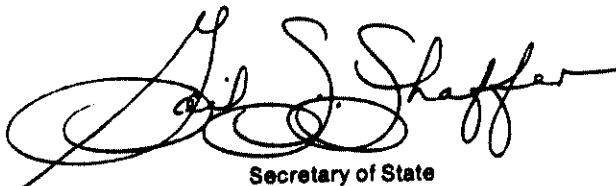
I Hereby Certify, *that I have made dillgent examination of the index of corporation papers filed in this Department for a certificate, order or record of a dissolution of*

DANSK INTERNATIONAL DESIGNS LTD.

the certificate of incorporation of which corporation was filed December 7, 1984, under the name of
DANSK ACQUISITION CORPORATION, with perpetual duration, and certificate changing
name of which was filed March 22, 1985.

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 22nd day of March one thousand nine hundred and ninety-one*


Secretary of State