

State of Delaware
Office of the Secretary of State

89449

6.1 3:00 PM '93
RECEIVED

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF OWNERSHIP OF THE TJX COMPANIES, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, MERGING THE TJX OPERATING COMPANIES, INC. AND 109 PROPERTIES, INC. CORPORATIONS ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, THE TJX COMPANIES, INC. A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF NEVADA PURSUANT TO SECTION 253 OF THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE OF THE SECRETARY OF STATE OF DELAWARE, APRIL 5, 1993, AT 11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.

ISSUED SECRETARY OF STATE
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CK #: 15173 CUST# 1
CORPORATIO 10 10.00-



William T. Quillen

William T. Quillen, Secretary of State

AUTHENTICATION:

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DATE:

04/05/1993

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