

# State of Idaho

Office of the Secretary of State

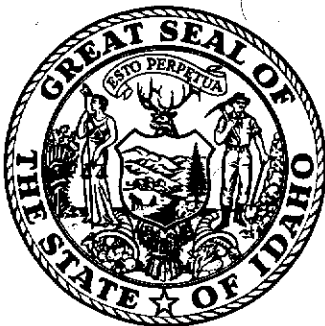
**CERTIFICATE OF AUTHORITY  
OF  
PFALTZGRAFF FACTORY STORES, INC.**

File Number C 188637

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: September 27, 2010



*Ben Yursa*

SECRETARY OF STATE

By *[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

10 SEP 27 PM 12:41

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:  
Pfaltzgraff Factory Stores, Inc.
- The name which it shall use in Idaho is: Pfaltzgraff Factory Stores, Inc.
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: 06/15/2005
- The address of its principal office is:  
1000 Stewart Avenue, Garden City, NY 11530
- The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
- The street address of its registered office in Idaho is: Corporation Service Company  
and its registered agent in Idaho at that address is: 1401 Shoreline Drive Suite 2, Boise ID 83702
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Jeffrey Siegel</u>	<u>President, Director</u>	<u>1000 Stewart Avenue, Garden City, NY</u>
<u>Laurence Winoker</u>	<u>Treasurer</u>	<u>1000 Stewart Avenue, Garden City, NY</u>
<u>Sara Shindel</u>	<u>Secretary</u>	<u>1000 Stewart Avenue, Garden City, NY</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 8/25/10

Signature:

Typed Name: Laurence Winoker

Capacity: Treasurer  
*[The signer must be a director or an officer of the corporation.]*

Customer Acct # : \_\_\_\_\_  
(if using pre-paid account)

Secretary of State use only

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Revised 06/2005

IDAHO SECRETARY OF STATE  
09/27/2010 05:00  
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C188637

# Delaware

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## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PFALTZGRAFF FACTORY STORES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF OCTOBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PFALTZGRAFF FACTORY STORES, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

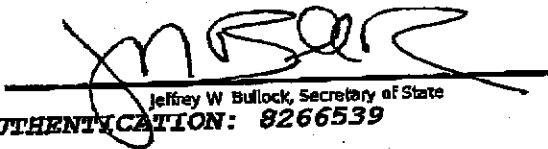
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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100964246

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8266539

DATE: 10-04-10