State of Idaho

Department of State
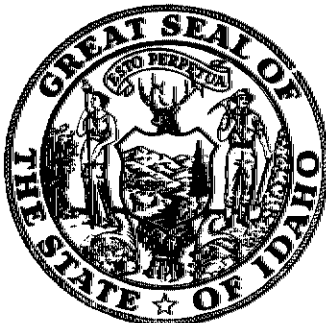
AMENDED CERTIFICATE OF AUTHORITY

OF

THE RIBBON OUTLET INC.

File Number C 99908

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of THE RIBBON OUTLET INC. for an Amended 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 Amended Certificate of Authority to ROI CORPORATION to transact business in this State under the name ROI CORPORATION and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: December 7, 1994

SECRETARY OF STATE

By

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

DEC 7 4 07 PM '94

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, *Idaho Code*, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on ___October 19___
   19 _92_ , authorizing it to transact business in the State of Idaho under the name of _____
   __The Ribbon Outlet, Inc._____

2. Its corporate name has been changed to ___ROI Corporation_____

   (Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is __ROI Corporation_____

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

   __no change_____
   (Note: If no additional purposes are proposed, insert "No change.")

Dated __November 23, 1994__ .

ROI CORPORATION
_____
(Corporation Name)

By _____
Its President/Vice President (please specify)
Regina C. Benn, President

And _____
Its Secretary/Assistant Secretary (please specify)
John D. Sullivan, Secretary

STATE OF ___NEW JERSEY___)
) ss:
COUNTY OF ___SOMERSET___)

I, ___Lori A. Conrad_____ , a notary public, do hereby certify that on

this __23rd__ day of ___November___ , 19 _94_ , personally appeared before

me ___Regina C. Benn_____ , who being by me first duly sworn, declared that (s)he

is the ___President_____ of ___ROI Corporation_____

that (s)he signed the foregoing documents as ___President_____ of the corporation and
that the statements therein contained are true.

_____
Notary Public
LORI A. CONRAD
Notary Public of New Jersey
My Commission Expires Feb. 16, 1999

Office of the Secretary of State
Division of Corporations

AAC593   File two copies. If a name change, attach certificate of fact from state of incorporation.   Fee: $30.00
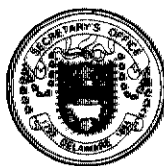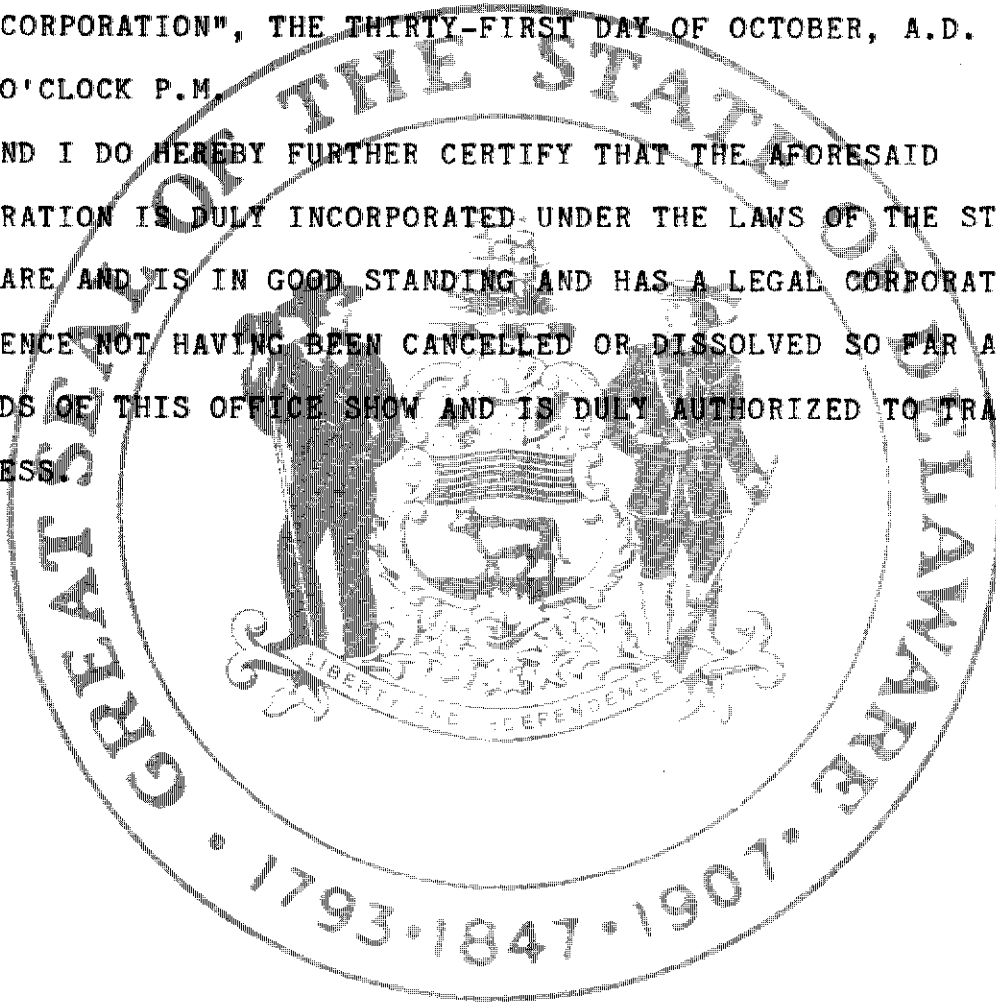
State of Delaware

Office of the Secretary of State

DEC 7 4 07 PM '94

SECRETARY OF STATE

I, EDWARD J. FREEL, SERCRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE RIBBON OUTLET

INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO

"ROI CORPORATION", THE THIRTY-FIRST DAY OF OCTOBER, A.D. 1994,

AT 4 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7323464

DATE: 12-05-94