

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

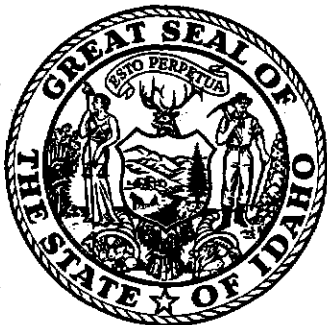
**MIDWEST-CBK, INC.**

File Number C 184571

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, 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 Amended Certificate of Authority to reflect the name change from MIDWEST-CBK, INC. to **CANDLE CORPORATION OF AMERICA** and attach hereto a duplicate of the application for such amended certificate.

Dated: September 2, 2011



*Ben Yursa*

SECRETARY OF STATE

By

*Paul Gustafson*



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

I hereby certify, that the Certificate of Incorporation of CANDLE CORPORATION OF AMERICA was filed on 05/09/1933, under the name of VALLEY CANDLE MFG. CO. INC., 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.

A Certificate of Amendment VALLEY CANDLE MFG. CO. INC., changing its name to CANDLE CORPORATION OF AMERICA, was filed 09/04/1984.

A Certificate of Amendment CANDLE CORPORATION OF AMERICA, changing its name to BLYTH HOMESCENTS INTERNATIONAL, INC., was filed 05/09/2003.

A Certificate of Amendment BLYTH HOMESCENTS INTERNATIONAL, INC., changing its name to CANDLE CORPORATION OF AMERICA, was filed 05/23/2003.

A Certificate of Amendment CANDLE CORPORATION OF AMERICA, changing its name to MIDWEST - CBK, INC., was filed 06/05/2009.

A Certificate of Amendment MIDWEST - CBK, INC., changing its name to CANDLE CORPORATION OF AMERICA, was filed 05/31/2011.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 15th day of August  
two thousand and eleven.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro  
First Deputy Secretary of State