

# *State of Idaho*

Office of the Secretary of State

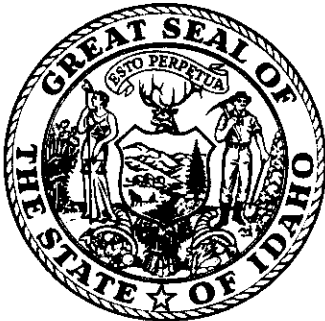
**CERTIFICATE OF AUTHORITY  
OF  
DUNKIN' BRANDS, INC.**

File Number C 160838

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: 6 June 2005



*Ben Yursa*

SECRETARY OF STATE

By

*Cynthia / [Signature]*

202

FILED EFFECTIVE



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

05 JUN -6 AM 11:23

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

SECRETARY OF STATE  
STATE OF IDAHO

- The name of the corporation is:  
DUNKIN' BRANDS, INC.
- The name which it shall use in Idaho is: \_\_\_\_\_
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: 12/17/1973
- The address of its principal office is:  
130 Royall Street, Canton, MA 02021
- The address to which correspondence should be addressed, if different from item 5, is:  
Legal Department Mail Stop 3 East A 130 Royall Street Canton, MA 02021
- The street address of its registered office in Idaho is: c/o C T Corporation System, 300 North 6th Street, Boise, ID 83702  
and its registered agent in Idaho at that address is: C T Corporation System

- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>SEE ATTACHMENT</u>		

Dated: January 20, 2005Signature: Marc CoteTyped Name: Marc CoteCapacity: VP & Asst. Treasurer

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

ID002 - 5/6/2005 CT Filing Manager On User

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06/06/2005 05:00  
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C/60838

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**Officers and Directors**  
**(Business Address)**

**Chairman, Chief Executive Officer and President:**

**Jon L. Luther**  
130 Royall Street  
Canton, MA 02021

**Director, Vice President and Chief Financial Officer:**

**Kate Lavelle**  
130 Royall Street  
Canton, MA 02021

**Director, Vice President and Chief Operating Officer, U.S.:**

**Will Kussell**  
130 Royall Street  
Canton, MA 02021

**Director, Secretary, Vice President, Legal Officer and General Counsel:**

**Stephen Horn**  
130 Royall Street  
Canton, MA 02021

**Director, Vice President and Chief Operating Officer International**

**Paul Leech**  
130 Royall Street  
Canton, MA 02021

**Director, Vice President and People Services Officer:**

**RoJean DeChantal**  
130 Royall Street  
Canton, MA 02021

**Director, Vice President and Strategy Officer:**

**Jayne Fitzpatrick**  
130 Royall Street  
Canton, MA 02021

**Director, Vice President and Menu and Concept Officer:**

**Joseph Scafido**  
130 Royall Street  
Canton, MA 02021

**Vice President Finance and Assistant Treasurer:**

**Mark Cote**  
130 Royall Street  
Canton, MA 02021

**Vice President Finance and Assistant Treasurer:**

**Christopher Perry**  
130 Royall Street  
Canton, MA 02021

# Delaware

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*The First State*

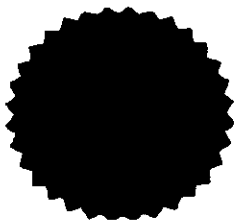
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DUNKIN' BRANDS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF APRIL, 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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050320635



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3825432

DATE: 04-20-05

TOTAL P.04