

838762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

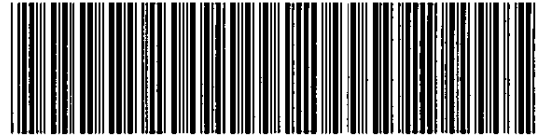
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C.COULLETTE

AUG 17 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Candle Corporation of America
Name of Corporation

DOCUMENT NUMBER: 838762

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Josh Berger
Name of Contact Person

Blyth, Inc.
Firm/Company

One East Weaver Street
Address

Greenwich, CT 06831
City/State and Zip Code

jberger@blyth.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Josh Berger at (203) 552-6613
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

838762

(Document number of corporation (if known))

1. Candle Corporation of America
(Name of corporation as it appears on the records of the Department of State)

2. New York 3. 07/13/1977
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 06/05/2009

5. Midwest - CBK, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael S. Novins
(Typed or printed name of person signing)

Vice President and Secretary
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

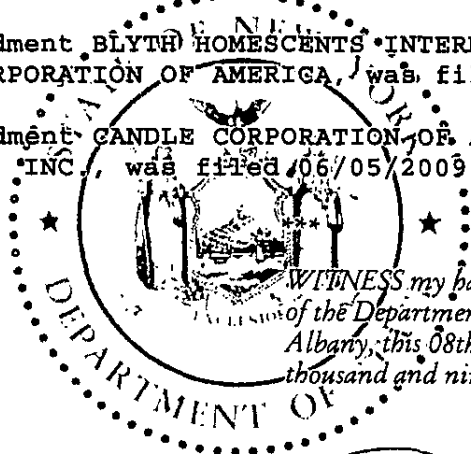
I hereby certify, that the Certificate of Incorporation of MIDWEST - CBK, INC. was filed on 05/09/1933, under the name of VALLEY CANDLE MFG. CO. INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a 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.



WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 08th day of June two
thousand and nine.

A handwritten signature in black ink, appearing to read "Neil A. ...", is written over the seal area.

First Deputy Secretary of State