

815898

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

CLAIRE'S STORES, INC., a Delaware corporation 815898

INTO

300003318193--1

CSI FLORIDA ACQUISITION, INC. which changed its name to

CLAIRE'S STORES, INC., a Florida entity, P0000041617.

File date: June 30, 2000

Corporate Specialist: Annette Ramsey