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SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 9, 2003

AMI KATHARI
555 THEODORE FREMD AVENUE STE. B-302
RYE, NY 10580

SUBJECT: HEARTHMARK, INC
Ref. Number: W03000019360

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TALLAHASSEE, FLORIDA

We have received your document for HEARTHMARK, INC and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 303A00040640

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hearthmark, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Anni Kothari
(Name of Person)
Jarden Corporation
(Firm/Company)
555 Theodore Fremd Avenue Suite B-302
(Address)
Bye, NY 10580
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Anni Kothari at (914) 967-9400
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

Handwritten initials

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Hearthmark, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Indiana
(State or country under the law of which it is incorporated)
3. 35-2000585
(FBI number, if applicable)
4. 12/23/96
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 2/10/97
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 555 Theodore Fremd Ave. Ste. B-302 Rye, NY 10580
(Principal office address)
- Same as above
(Current mailing address)
8. Manufacturer & distributor of consumer products
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: CT Corporation Systems
Office Address: 1200 South Pine Island Rd.
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robin LaPeters

(Registered agent's signature)

Robin LaPeters
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Martin E. Franklin

Address: 555 Theodore Fremd Ave. Ste B-302
Rye, NY 10580

Director: Ian G.H. Ashken

Address: 555 Theodore Fremd Ave. Ste B-302
Rye, NY 10580

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: J.A. Metz

Address: 345 S. High Street
Murke, IN 47305

Vice President: Desiree DeStefano

Address: 555 Theodore Fremd Ave. Ste B-302
Rye, NY 10580

Secretary: Ian G.H. Ashken

Address: 555 Theodore Fremd Ave. Ste B-302; Rye, NY 10580

Treasurer: Ian G.H. Ashken

Address: 555 Theodore Fremd Ave. Ste B-302; Rye, NY 10580

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Desiree DeStefano Vice President

(Typed or printed name and capacity of person signing application)

Hearthmark, Inc.

Officers Continued

P. A. Thompson Controller
345 S. High Street Ste 201
Muncie, IN 47305

J. D. Tolbert VP
345 S. High St Ste 201
Muncie, IN 47305

B. A. Swagger VP
345 S. High St. Ste 201
Muncie, IN 47305

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

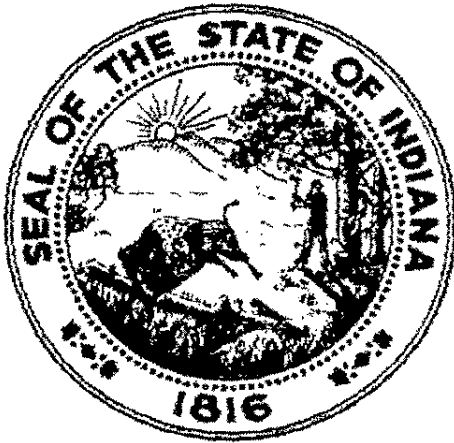
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

HEARTHMARK, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 23, 1996, and was in existence or authorized to transact business in the State of Indiana on June 13, 2003.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Thirteenth Day of June, 2003 .

A handwritten signature in cursive script that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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