Filing and License Fee; \$310.00 minimum

ID Number: 157813



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits, the following statement:

the	follo	wing statement:			رَيَّ	
1.	. The name of the corporation is HANESBRANDS INC.					
2.	lt is i	ncorporated under the	laws of MARYLAND			
3.	The	name, if different, whic	th it elects to use in Rhode Isl	and is:		
	(a)	"incorporated," or "lin	corporation in its jurisdiction in its jurisdiction the mited," or an abbreviation the ings for use in Rhode Island:	n of incorpo areof, then lis	pration does not contain the word "corporation," " of the name of the corporation with the addition of o	company," one of the
	(b)	If the corporate name qualify and transact application:	e is not avallable in Rhode isl business in Rhode Island a	and, then set s stated in ti	forth below the fictitious name under which the corp he "Fictitious Business Name Statement" to be filed	oration will d with this
4.	The	date of its incorporation	n is 09/30/2005	6	and the period of its duration is PERPETUAL	
5. The address of its principal office in the state or country under the laws of which it is incorporated is				s of which it is incorporated is		
J.	1316		MILL RD., WINSTON-SAL			
		1000 EAST HANES	WILL RD., WINSTON-SAL	JEIVI, IV. 21	103	
6.	The	address of its propose	d registered office in Rhode I	sland is 222	Jefferson Boulevard, Suite 200	
	<u> </u>				(Street Address, not P.O. Box)	
	War	wick			nd the name of its proposed registered agent in Rhod	e island at
		(City/Town)	(८)	p Code)		
	that	address is Corpora	tion Service Company	(1)	A	
				(Name of		
7.	The	purpose or purposes (which it proposes to pursue in	the transaction	on of business in Rhode Island are:	
	MA	NUFACTURING OF	APPAREL			
		·				
8.		The names and respect		(optional un	less directors are required under the laws of the state	or country
			<u>Name</u>		<u>Address</u>	
	Ú	irector SEE	ATTACHED.			
	_	irector				
	D	irector			FII FD	
	D	irector		–	E to the same same?	
					AUG 07 2006	

Form No. 150 Revised: 12/05 By 124-080806

,	L\ •	The names 200	t respective ad	dresses of its principal	officers (mandatory if dlr	ectors are not required under the laws of the		
(of which it is in					
	•	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		<u>Name</u>		<u>Address</u>		
President Vice President		eident						
		asurer						
	Secretary							
9.	The and	series, if any, w	rithin a class, is	which it has authority to i	ssue, Itemized by dasses Se <u>ries</u>	, par value of shares, shares without par value, Par Válue or Statement that Shares are without Par Value		
		Number of	<u>Snares</u>	COMMON		\$0.01		
	_1,(000		COMMON				
10.	(a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 2,576,312,271							
		(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0						
		located within following year	this state during , wherever loca	ted, is 0	_%. [divide (b) by (a) and	I value of the property of the corporation to be erty of the corporation to be owned during the it multiply by 100 to obtain the percentage].		
11.	11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following yes \$_4,518,062,721							
		lsiand during	the following ye	aris \$ /,/82,147	 '	pration at or from places of business in Rhode		
		be transacted the percentage	i or from places I by the corpora re].	of business in this stati tion during the following	year is 17 %	amount of business to be transacted by the repeats to the gross amount thereof which will (divide (b) by (a) and multiply by 100 to obtain		
	of '	which it is incor	porated.			oper officer of the state or country under the laws		
13	. Thi	s Application fo an the 90 th day	or Certificate of after the date of	Authority shall be effect this filing	ive upon filing unless a sp	pecified date is provided which shall be no later		
D	at e :	AUGUST	2,2006		examined this Applicancy accompanying contained herein are	perjury. I declare and affirm that I have cation for Certificate of Authority, including attachments, and that all statements true and correct. Authorized Officer of the Corporation SKI, VICE PRES. & ASST. SEC.		
					Type or	Print Name of Authorized Officer		

ATTACHMENT TO THE APPLICATION FOR CERTIFICATE OF AUTHORITY FOR HANESBRANDS INC.

OFFICERS:

NAME	TITLE	ADDRESS
Richard A. Noll	President & Chief Operating Officer	1000 East Hanes Mill Rd.
		Winston-Salem, NC 27105
Lee A. Chaden	Chief Executive Officer	1000 East Hanes Mill Rd.
Eco II. Camon		Winston-Salem, NC 27105
Catherine Meeker	Secretary	1000 East Hanes Mill Rd.
Caulotino Miccaol	Bookstay	Winston-Salem, NC 27105
Helen N. Kaminski	Vice President & Assistant Secretary	1000 East Hanes Mill Rd.
Helon 14. Rammon	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Winston-Salem, NC 27105
Aaron E. Alt	Assistant Secretary	1000 East Hanes Mill Rd.
Apple D. Fut		Winston-Salem, NC 27105
Brenda Schlotfeldt	Assistant Secretary	1000 East Hanes Mill Rd.
Bicilda demoticios	710010-1-1	Winston-Salem, NC 27105
Brett Hart	Assistant Secretary	1000 East Hanes Mill Rd.
Divitim	•	Winston-Salem, NC 27105
Bruce Bradford	Assistant Secretary	1000 East Hanes Mill Rd.
		Winston-Salem, NC 27105
Christopher Fox	Assistant Secretary	1000 East Hanes Mill Rd.
Olmittophier 1 to	•	Winston-Salem, NC 27105
Daniel R. Redican	Assistant Secretary	1000 East Hanes Mill Rd.
Dumoi it. itaa	•	Winston-Salem, NC 27105
Daniel W. Ryan	Assistant Secretary	1000 East Hanes Mill Rd.
Dunor II. Alyum		Winston-Salem, NC 27105
Edward J. Cunneen	Assistant Secretary	1000 East Hanes Mill Rd.
Edward J. Connecti	· MOIOMAIN WAST —)	Winston-Salem, NC 27105

F. Raine Remsburg	Assistant Secretary	1000 East Hanes Mill Rd.
		Winston-Salem, NC 27105
Gilbert Rojo	Assistant Secretary	1000 East Hanes Mill Rd.
	•	Winston-Salem, NC 27105
James K. Hahn	Assistant Secretary	1000 East Hanes Mill Rd.
James At. Axee	•	Winston-Salem, NC 27105
Mary Nichols	Assistant Secretary	1000 East Hanes Mill Rd.
Way Woods		Winston-Salem, NC 27105
Patricia Tierney	Assistant Secretary	1000 East Hanes Mill Rd.
Tagiola Tiernoj	,	Winston-Salem, NC 27105
Stephen Hawkins	Assistant Secretary	1000 East Hanes Mill Rd.
Otephon XXXVIIII	2	Winston-Salem, NC 27105
Timothy P. Smith	Assistant Secretary	1000 East Hanes Mill Rd.
1 Mily City 1 1 2 1223	•	Winston-Salem, NC 27105
E. Lee Wyatt, Jr.	Treasurer & Chief Financial Officer	1000 East Hanes Mill Rd.
13. 1200 W y 2013 CT		Winston-Salem, NC 27105
Shalabh Gupta	Assistant Treasurer	1000 East Hanes Mill Rd.
Dimatri Gapas		Winston-Salem, NC 27105
William Whisler	Assistant Treasurer	1000 East Hanes Mill Rd.
** [][[[[]]]] ** [[],5101		Winston-Salem, NC 27105

DIRECTORS:

Diana S. Ferguson	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
Lee A. Chaden	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
Richard A. Noll	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
Roderick A. Palmore	1000 East Hanes Mill Rd. Winston-Salem, NC 27105

STATE OF MARYLAND Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT HANESBRANDS INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 13, 2006.

Paul B. Anderson Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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