

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:

1. The name of the corporation is HANESBRANDS INC.

2. It is incorporated under the laws of MARYLAND

3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is 09/30/2005 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 _____

1000 EAST HANES MILL RD., WINSTON-SALEM, NC 27105

6. The address of its proposed registered office in Rhode Island is 222 Jefferson Boulevard, Suite 200

(Street Address, not P.O. Box)

Warwick, RI 02888 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)

that address is Corporation Service Company
(Name of Agent)

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

MANUFACTURING OF APPAREL

8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
Director	<u>SEE ATTACHED.</u>	_____
Director	_____	_____
Director	_____	_____
Director	_____	_____

FILED

AUG 07 2006

By [Signature]
24-080806

**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. Winston-Salem, NC 27105
Catherine Meeker	Secretary	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
Helen N. Kaminski	Vice President & Assistant Secretary	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
Aaron E. Alt	Assistant Secretary	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
Brenda Schlotfeldt	Assistant Secretary	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
Brett Hart	Assistant Secretary	1000 East Hanes Mill Rd. 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. Winston-Salem, NC 27105
Daniel R. Redican	Assistant Secretary	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
Daniel W. Ryan	Assistant Secretary	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
Edward J. Cunneen	Assistant Secretary	1000 East Hanes Mill Rd. 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. Winston-Salem, NC 27105
Mary Nichols	Assistant Secretary	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
Patricia Tierney	Assistant Secretary	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
Stephen Hawkins	Assistant Secretary	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
Timothy P. Smith	Assistant Secretary	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
E. Lee Wyatt, Jr.	Treasurer & Chief Financial Officer	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
Shalabh Gupta	Assistant Treasurer	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
William Whisler	Assistant Treasurer	1000 East Hanes Mill Rd. 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

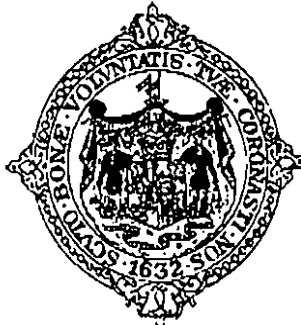
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS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



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