

56099

**ABANDONMENT OF  
USE OF FICTITIOUS BUSINESS NAME  
OF**

The TJX Operating Companies, Inc.  
(Correct Name of Corporation)

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-7.1 of the General Laws, 1956, as amended, the undersigned corporation hereby abandons the use of a fictitious name in the transaction of business in the State of Rhode Island, and submits the following:

FIRST: Fictitious Business name used T.J. Maxx

SECOND: Name of applicant corporation The TJX Operating Companies, Inc.

THIRD: Incorporated under the laws of Delaware

FOURTH: Date when original fictitious business name statement was filed

FIFTH: Address of registered office in Rhode Island CT Corporation System

123 Dyer Street, Providence, Rhode Island

Dated April 2, 1993

The TJX Operating Companies, Inc.  
(Applicant)

By Jay H. Meltzer

Its Secretary

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SECRETARY

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