

Filing Fee: \$75.00

**DUPLICATE ORIGINAL OF  
APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
OF  
MELVILLE CORPORATION**

To the Secretary of State  
Rhode Island

amended, the corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on \_\_\_\_\_, 1924, authorizing it to transact business under the name of Melville Shoe Corporation

SECOND: The corporate name of the corporation has been changed to Melville Corporation - NO:23944  
(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is Melville Corporation

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: NO Change  
(If no other or additional purposes are proposed, insert "No change.")

FIFTH: Other amendments, if any, to Certificate of Authority previously issued:  
(See §§7-1-103, 7-1-109, 7-1-110, of the General Laws, 1956; as amended.) (If increase of authorized capital stock, state:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
Increase from 150,000,000 to 300,000,000	Common		\$1.00

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ \_\_\_\_\_
- (B): An estimate of the value of its property to be owned within Rhode Island during such year is \$ \_\_\_\_\_
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ \_\_\_\_\_
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ \_\_\_\_\_

REC'D & FILED

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AMT #29  
105086

Dated August 3, 1993

MELVILLE CORPORATION

By

Arthur V. Richards

Its Vice President

and

Maureen Richards

Its Asst. Secretary

STATE OF ~~NEW YORK~~

COUNTY OF WESTCHESTER

} Sc.

At Yonkers, New York in said County on the 3rd day

of August 1993, before me personally appeared Arthur V. Richards, who being by me first duly sworn, declared that he is the

Vice President

of

Melville Corporation

that he signed the foregoing document as such Vice President

of the corporation, and that the statements therein contained are true.

Eileen C. Lamela  
Notary Public

(NOTARIAL SEAL)

EILEEN C. LAMELA  
Notary Public, State of New York  
No. 01LA483603  
Qualified in Westchester County  
Commission Expires March 10, 1994

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
OFFICE OF THE SECRETARY OF STATE

AMENDED CERTIFICATE OF AUTHORITY  
OF

I, \_\_\_\_\_, Acting Deputy Secretary of State of the State of Rhode Island, hereby certify that duplicate originals of an Application of

\_\_\_\_\_ for an amended Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of Chapter 7-1.1 of the General Laws, 1956, as amended, have been received in this office and are found to conform to law, and that the foregoing is a duplicate original of the Application for such Amended Certificate.

Witness my hand and the seal of the State of

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Acting Deputy Secretary of State