

35.00
Filing fee: \$20.00

RECEIVED & FILED AUG 8 1972

APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF

Melville Shoe Corporation

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned 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 May 1, 1924, authorizing it to transact business in Rhode Island under the name of Melville Shoe Corporation

SECOND: The corporate name of the corporation has been changed to
No change

[If no change, so indicate:]

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

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."]

Increase in authorized shares of common stock - 30,000,000 shares authorized
@ Par value \$1.00 No change in authorized Preferred stock.

FIFTH: Other amendments, if any, to Certificate of Authority previously issued:
[see §§7-1.1-103, 7-1.1-109, 7-1.1-110. of the General Laws, 1956, as amended.]

TWELFTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 35,000,000

THIRTEENTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 200,000

FOURTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 300,000,000

FIFTEENTH: 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 \$ 2,250,000

Dated July 6, 1972

MELVILLE SHOE CORPORATION

By *Kenneth K. Berland*
Kenneth K. Berland
Its Vice President
and *Arthur V. Richards*
Arthur V. Richards
Its Ass't. Secretary

STATE OF New York }
COUNTY OF New York } Sc.

At New York, N.Y. in said County on the 6th day
of July 1972 before me personally appeared Kenneth
K. Berland, who being by me first duly sworn, declared that he is the
Vice President of Melville Shoe Corporation,
that he signed the foregoing document as such Vice President
of the corporation, and that the statements therein contained are true.

Helen Kiorvik
Notary Public

(NOTARIAL SEAL)

HELEN KIORSVIK
Notary Public, State of New York
No. 41-729545D
Qualified in Queens County
Certificate filed in New York County
Commission Expires March 30, 1974

100-25500-2637

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Rich