

State of Rhode Island and Providence Plantations.

CERTIFICATE OF FOREIGN CORPORATION.

To be filed in the office of the SECRETARY OF STATE, PROVIDENCE, by a foreign corporation as a CONDITION PRECEDENT to carrying on business within the State of Rhode Island, together with a certified copy of its Charter, Articles of Association, etc., and all amendments thereto, and a written Power of Attorney; in accordance with the provisions of SECTION 65 of CHAPTER 1925 of the ~~Public~~ ^{General} LAWS of RHODE ISLAND (GENERAL CORPORATION LAW.) (Fee for filing, \$5.00; fee to General Treasurer, precedent to filing, \$25.00.)

The Melville Shoe Corporation
a corporation created under the laws of the State of NEW YORK
does hereby file the following certificate as required by Section 65 of Chapter 1925 of the Public Laws:—

- (a) Name of Corporation Melville Shoe Corporation
(b) Location of Place of Business
or Principal Office in Rhode Island 96 Washington Street, Providence, R.I.
(No. Street, City or Town)
(c) Character of Business Shoe business

(d) Total Amount of CAPITAL STOCK with Par Value Authorized, \$3,000,000.

Total NUMBER OF SHARES Without Par Value Authorized 100,000

Amount of COMMON STOCK with Par Value Authorized, \$ none

Number of Shares of COMMON STOCK Without Par Value Authorized 100,000 shares

Amount of 30,000 shares PREFERRED STOCK with Par Value Authorized, \$3,000,000.

Total Amount of CAPITAL STOCK with Par Value Issued and Outstanding, \$908,300.

Total NUMBER OF SHARES Without Par Value Issued and Outstanding 55764

Amount of COMMON STOCK with Par Value Issued and Outstanding, \$ none

No. of Shares of COMMON STOCK Without Par Value Issued and Outst'd 55764

Amount of 9083 shares PREFERRED STOCK with Par Value Issued and Outstanding, \$908,300.

		TERM EXPIRES.
Frank Melville Jr	Stony Brook N Y	1925
Ward Melville	59 Livingston st Brooklyn N Y	1925
Walter J Flynn	Ridgewood N J	1925
Frederick S Little	80 Maiden lane NYC	1925
Harry E Robinson	80 Broadway "	1925

Names and Addresses of all Officers, and Dates of Expiration of Terms of Office:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	Frank Melville, Jr.	Stony Brook N Y	1925
Vice-Pres.	Ward Melville	59 Livingston st Brooklyn N Y	1925
Treasurer	Walter J. Flynn	Ridgewood N J	1925
Secretary	Walter J Flynn	" "	1925

(f) Date Appointed for Next Annual Meeting of Stockholders MARCH 1925
 We, the undersigned officers of MELVILLE SHOE CORPORATION
 do hereby certify the foregoing statements to be correct.

[CORPORATE SEAL.]

Attest:
Frank Melville Jr
 President (or Vice-President.)
Walter J Flynn
 Treasurer (or Secretary.)

State of NEW YORK }
 County of NEW YORK }

In the City } of NEW YORK in said
 Town }

County and State, on this 16th day of April, A. D. 1924,
 subscribed and sworn to before me

Arthur Pear
 Notary Public.

CERTIFICATE
OF

MELVILLE SHOE CORPORATION

A Corporation Incorporated Under the
Laws of the State of

NEW YORK

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

MAY 1 1924 - 19