



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FICTITIOUS BUSINESS NAME STATEMENT
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

- The legal name of the applicant business corporation, limited liability company or limited partnership is:
Coach, Inc.
- The fictitious business name to be used is Coach Leatherware Rhode Island, Inc.
- The state or territory under the laws of which it is incorporated, organized or formed is Maryland
- The date of incorporation, organization or formation is June 1, 2000
- If a business corporation, the address of its registered office within Rhode Island is 170 Westminster St.,
Suite 900, Providence, RI 02903
- If a business corporation, the business in which it is engaged To design, produce and
market accessories.
- Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: September 29, 2000

Coach, Inc.

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

FILED
SEP 27 2000

BY 9/29/00 #9
850663

By [Signature] /Sr. Vice President
Signature of Officer for the Corporation Title

By _____
Signature of Authorized Person for the Limited Liability Company

By _____
Signature of Authorized Person for the Limited Partnership

RECEIVED
SEP 29 2000
OFFICE OF THE SECRETARY OF STATE
PROVIDENCE, RHODE ISLAND