

28621

Filing fee: \$75.00

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF

The Limited London-Paris-New York, Inc.

To the Secretary of State of the State of Rhode Island

FILED NOV 20 1995 BY [Signature] 157803

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 and later amended to the corporation by your office on May 14, 1986, authorizing it to transact business in Rhode Island under the name of The Limited London-Paris-New York, Inc.

SECOND: The corporate name of the corporation has changed to The Limited Stores, Inc. [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: [If no other or additional purposes are proposed, insert "No change"]

No Change

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.] (If increase of authorized capital stock, state:

Table with 4 columns: Number of Shares, Class, Series, Par Value per Share or Statement that Shares are without Par Value

- (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 located 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 \$

Dated November 6, 1995

The Limited Stores, Inc.

By [Signature]

Scott R. Schultze  
Its Executive Vice President

and [Signature]

Wade H. Buff  
Its Assistant Secretary

STATE OF Ohio }  
COUNTY OF Franklin } SC.

At Columbus in said County on the 6th day  
of November 1995, before me personally appeared

Scott R. Schultze, who being by me first duly sworn, declared that he is the

Executive Vice President of The Limited Stores, Inc.,

that he signed the foregoing document as such Executive Vice President

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

[Signature]  
Notary Public  
Jana Lee Brown



JANA LEE BROWN  
NOTARY PUBLIC, STATE OF OHIO  
COMMISSION EXPIRES MARCH 15, 2000

NOV 29 11 12 AM '95

*State of Delaware**Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "THE LIMITED LONDON-PARIS-NEW YORK, INC.", CHANGING ITS NAME FROM "THE LIMITED LONDON-PARIS-NEW YORK, INC." TO "THE LIMITED STORES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 1995, AT 10 O'CLOCK A.M.



Handwritten signature of Edward J. Freel in cursive script.

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Edward J. Freel, Secretary of State

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AUTHENTICATION: 7695439

DATE: 11-01-95