

APPLICATION FOR REGISTRATION OF CORPORATE NAME
OF

The Limited Stores, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-9 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for the registration of its corporate name to and including June 30, 1986, and submits the following statement:

FIRST: The name of the corporation is The Limited Stores, Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: The date of its incorporation is December 16, 1981

FOURTH: It is carrying on or doing business.

FIFTH: The business in which it is engaged is
Retail sale of apparel and haberdashery.

SIXTH: This Application is accompanied by (a) a certificate setting forth that the corporation is in good standing under the laws of Delaware wherein it is incorporated, executed by the official having custody of the records pertaining to corporations in that state; and (b) a registration fee of \$ 10.00 as required by such Section 7-1.1-9. (Note)

Dated June 11, 1985

The Limited Stores, Inc.

By

Timothy B. Lyons

Its Vice President

Note: Fee: \$1.00 for each month, or fraction thereof, between date of filing and June 30 next following.

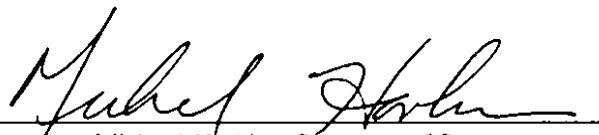
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Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE LIMITED STORES, INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

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Michael Harkins, Secretary of State

AUTHENTICATION: 10518599

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DATE: 06/05/1985