

Registration fee: \$10.00

**APPLICATION FOR
RENEWAL OF 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 7-1.1-10 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a renewal of the registration of its corporate name to and including June 30, 1985, 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 said Section 7-1.1-10.

Dated June 15, 1984

THE LIMITED STORES, INC.

By

Timothy B. Lyons
Timothy B. Lyons

Its Vice President-Taxes

FILED JUL 1984

FORM 7 5M 1-70

(R.I. - 2327 - 1/2/70)

07/05/84
PAID

CP 10.00
CHK 10.00
01234001

State of Delaware



Office of Secretary of State

I, GLENN C. KENTON, 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 AS FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

1 1 1 1 1 1 1 1

A handwritten signature of Glenn C. Kenton in cursive script.

Glenn C. Kenton, Secretary of State

AUTHENTICATION: 10265921

DATE: 06/13/1984

731850005

THE LIMITED STORES, INC.

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21
83

Its President

JUL 21 1953

FORM 5 1M 1-70
(R.L.-2126-1/2/70)



State of DELAWARE

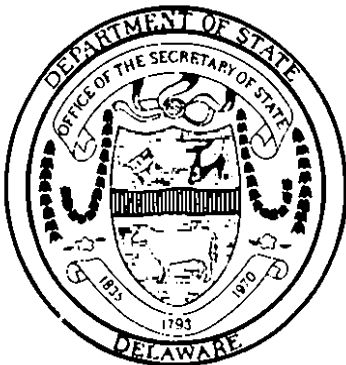


Office of SECRETARY OF STATE

I, Glenn C. Kenton, Secretary of State of the State of Delaware,

do hereby certify that 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 below shown.



Handwritten signature of Glenn C. Kenton.

Glenn C. Kenton, Secretary of State

BY: M. Tox

DATE: June 13, 1983